(Rev. 01-31-2003)



CLASSIFIED BY MSICG J89728T90 REASON: 1.4 (C)

DECLASSIFY ON: 09-10-2039

DATE: 09-10-2014

ALL INFORMATION CONTAINED HERZIN IS UNCLASSIFIED EXCEPT WHESE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE Date: 09/10/2007		
	T 70	6 70	
		7E	
	Approved By:		
	Drafted By:		
	Case ID #: (U) (Pending) b7A (U) (Pending) (Pending) (U) (Pending) (U) (Pending) (U) (Pending) (Pending) (Pending) (Pending) (Pending) (Pending)		
·#!	ANWAR NASSER AULAQI, aka Anwar Al-Awlaki Anwar Awlaki b1 b3 IT - AL QAEDA		
	Synopsis: (U) Request re-assignment of case due to transfer of current Case Agent.		
	Derived From: FBI SCG-3, January, 1997 Declassify On: 09/10/2032		
	(v) b7E		
	Details: (U) Due to the transfer of Case Agent SA b6 effective 09/16/2007, it is requested that this case and be re-assigned. Please ensure that the new Case Agent submits an updated FD-930 under NIC number to reflect the new Case Agent and their contact information.	C	
	**		
	× /		

SECRET

AWLAKI-2179

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1174529-0
Total Deleted Page(s) = 13
Page 1 ~ b6; b7C;
Page 11 ~ Duplicate;
Page 12 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 35 ~ b6; b7A; b7C; b7D; b7E;
Page 36 ~ b1; b6; b7A; b7C; b7D; b7E;
Page 37 ~ b6; b7A; b7C; b7D; b7E;
Page 38 ~ b7A; b7D; b7E;
Page 39 ~ b6; b7A; b7C; b7D;
Page 40 \sim b6; b7C; b7E;
Page 41 ~ b6; b7C;
Page 42 ~ b6; b7C; b7E;
Page 43 \sim b6; b7C;
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	SECRET	DATE: 05-22-2013 CLASSIFIED BY NSICG J89J28T90_	
			229ACSOI. OTH ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
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b1 b3 b6 b7C b7E			
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	SESPET	AWLAKI-2181	
	•		b7A

b1 b3 (3) b6 b7C b7E

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AWLAKI-2182

CATE: 05-22-2018 CLASSIFIED BY NSICO JEOJ28100	ALL INFORMATION CONTAINED	
REASON: 1.4 (c) DECLASSIFY CM: 05-22-2038	WHERE SHOWN CTHERWISE	248 DI.EC.
(Rev. 01-31-2003)		b6 b7C
	SECRET	
FĖDER	AL BUREAU OF INVEST	IGATION
	•	
Precedence: ROUT	INE Da	te: 09/05/2007
To: San Diego	Attn: ELSUR	
From: San Diego	¬	b6
Contact	: SA	b7C b7E
Approved By:		
Drafted By:		· ·
Case ID #: (U)		
(U)		b1
(U) (S)		b3 b7A
(n) (n) (x)		b7E
(U)		0
	AR NASSER AULAQI, aka ar Al-Awlaki	·
	ar Awlaki b1	
IT	- AL QAEDA b3	
Synopsis: (U) R	equest to close	b7E .
, (ii) (iii) (iii	Derived From : FBI SCG-3, Declassify On: 09/05/2032	
(U)		b7E .
	quest that	be closed as
they are no longe:		
(S)	(ELSUR UNI:	r) bi
	(ELSUR UNI:	
	CEPPET	b7E
11 Kan 30	SECRET	
CLOSE CHARGE		
CW CO	b6	
A/161.	b7C b7E AWLAKI-2184	3. ¬ »
		b7A

To: San Diego From: San Diego
Re: (U) 09/05/2007

(S)

SECRET

FD-542 (Rev. 06-13-2007)

252 71.542

b6 b7C

SECRET

FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTIN	NE .	Date:	09/10/2007
	To: San Diego			
	From: San Diego Contact:	SA		
•		DA		→ b7c
	Approved By:			b7A
	Drafted By:			b7E ⋅
•	Case ID #: (U)	nding)		
: U)	Anwai	R AULAQI, aka C Al-Awlaki C Awlaki bl G-QAEDA b3	· .	
	Synopsis: (U) Repinterviews.	port statistical accompli	ishments	for
	, (A) (D)	Derived From: FBI SC Declassify On: 09/10/		ary, 1997
٠	of subject which to	ort statistical accomplisook place	on 06/3	or interviews 0/2007 and b7E b7A

SECRET

b7A

AWLAKI-2186

SECRET

To: San Diego From: San Diego Re: (U) 09/10/2007	
Accomplishment Information: Number: 2 Type: INTERVIEW OF SUBJECT (CONTACT & ESPIONAGE) AGENT INTERVIEW LIAISON WITH OTHER AGENCY LIAISON WITHIN FBI Claimed By: SSN: Name: Squad:	b6 b7C b7E b7A
•	

SECRET

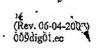
DATE: 05-24-2013 CLASSIFIED BY NSICG J89J28T90 DOSEGGOI. OTH REASON: 1.4 (c) DECLASSIFY ON: 05-24-2038 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE From: Sent: Tuesday, January 08, 2008 2:20 PM To: **b**6 Subject: FW: (Yemen: San Dieco, CA) AmCit Terror Suspect Released from Yemeni b70 Custody SECRET b7E **315N-NY-280350** b7A RECORD From: **b**6 Wednesday, December 19, 2007 6:10 AM Sent: b7C To: Cc: SECRET b7A AWLAKI-2188 01/08/2008 **b**6

	SECRET	
n ,		
		b6 b7C
Subject		o7E
	SECRET AWLAKI-2189	

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SECRET	315N-NY-280350	b7A	· ·	
				_
DECLASSIFY ON: 201 SECRET	FBI Classification Guide 71217	G-1, dated 1/99, Foreign	Government Inform	nation
1				
SECRET		AWLAKI-2190		

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information DECLASSIFY ON: 20171217
SECRET

SECRET





	Precedence: ROUTINE Date: 01/09/2008	
	To: San Diego Attn: SA	b6
	From: San Diego	b7C
	Contact: SA	b7A . b7E
	Approved By:	. 0/6
	Drafted By:	
(U)	Case ID #: (Pending).	£
(U)	Title: (S ANWAR NASSER AÜLAQI IT-AQ	
(U)	Synopsis: X Transfer of case from SA to SA] b6 b7C
1	Derived From : FBI SCG 3, JANUARY, 1997 Declassify On: 01/09/2033	D/C
(V) .	Details: (5) Due to administrative case management, caption matter is being transferred from SA and reassigned to SA SA is familiar with captioned subject and subsequent investigation and will be advised by SA and SA	ed b6 b7C b7E ·
	SECRET AWLAKI-2192	1000 de
	b7A	

SECRET

To: San Diego From: San Diego Re: 197A

LEAD(s):

Set Lead 1: (action)

SAN DIEGO .

AT SAN DIEGO, CALIFORNIA

to SA Re-assign captioned matter from SA b6
b7C
b7E

SECRET

2

DATE: 05-22-2013

CLASSIFIED BY NSICG J89J28T90 009 66601. EC.

REASON: 1.4 (c)

(Rev. 01-31-2003)

DECLASSIFY ON: 05-22-2038

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE



	Precedence: ROUTINE Date: 01/09/2008	
	To: San Diego	
	From: San Diego Contact: SA	
	Approved By: b7C b7A	
	Drafted By:	
(U)	Case ID #: (Pending) (Pending)	
	Title: (U) ANWAR NASSER AULAQI; IT - AL QAEDA	
	Synopsis: (U) To open for captioned $p7A$ investigation.	
	Declassify On: 01/09/2033	
	(USPER) b7E	
S)	Details: (%) San Diego anticipates submitting b	
(S)	comply with Bureau policy, a is being opened, which will contain the originating documents for pertinent information referenced in	3 7A
	**	
		•
	Joseph Jo	
	SECRET	b7A
		b6 b7C
	AWLAKI-2194	

FD-542 (Rev. 06-13-2007) 022dig018.542____



DATE: 05-23-2013

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 05-23-2038

FEDERAL BUREAU OF INVESTIGATION

·	Precedence: ROUTINE	Date:	01/22/2008
	To: San Diego		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT
	From: San Diego Contact: SA		WHERE SHOWN OTHERWISE
	Approved By:	b6	
	Drafted By:	b70	•
(U)	Case ID #: (Pending)	b7 <i>I</i> b7E	
(U)	Title: ANWAR NASSER AULAQI		
(U)	Synopsis: Claiming statistical accomp	olishmen	ts.
	(%) Derived From : FBI SCG- (II) Declassify On: 01/11/20		ary, 1997
(S)	Details: (a) On 01/07/2008. Case agent me hereinafter Charactering intelligence information and reported on su	is. Chr	and debriefed b3 provided b3
	CHS voluntarily provided in the following case:		ion regarding b7E
		•	. b7A



AWLAKI-2195



To: San Diego From: San Diego PRe: 01/22/2008 b7A

Accomplishment Information:

Number: 1	
Type: INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
AGENT INTERVIEW LIAISON WITH OTHER AGENC LIAISON WITHIN FBI Claimed By: SSN: Name: Squad:	hā
Number: 1	
Type:	
LIAISON WITH OTHER AGENC LIAISON WITHIN FBI AGENT INTERVIEW Claimed By: SSN: Name: Squad	y b6 b7C b7E

SECRET

AWLAKI-2196

DATE: 05-23-2013 CLASSIFIED BY NSICG J89J28T90T REASON: 1.4 (c) DECLASSIFY ON: <u>05-</u>23-2038 ALL INFORMATION CONTAINED FD-542 (Rev. 06-13-2007) HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE FEDERAL BUREAU OF INVESTIGATION 02/04/2008 Precedence: ROUTINE Date: To: San Diego Attn: b6 b7C From: San Francisco b7A b7E Contact: Approved By: Drafted By: Case ID #: (U) > (Pending) Title: ANWAR AULAQI (U)IT - AL QAEDA b1 **(S)** Synopsis: Results retrieved and are enclosed b7E herewith. 180 Derived From : G-3 Declassify On: 02/04/2033 (U) (USPER) b7E Administrative: Enclosed for the San Diego Division is a 1-A envelope containing the following: b1 **b**3 **(S)** b6 b7C b7E (S) AWLAKI-2197 b7A



To: San Diego From: San Francisco Re: (U) 02/04/2008

(S)

b7A

b1 **b**3 b6 b7C b7E (ט)[■ b7E

SECRET

(U) Lead with regard to

2

To: San Diego From: San Francisco
Re: (U) 02/04/2008 b7A

Accomplishment Information:

	Number: 1	
201	Type:	b1
(S)	ITU:	b3
	Claimed By:	
	SSN:	D6
	Name:	b70
	Squad:	b7E

San Diego From: San Francisco Re:

02/04/2008

b7A

LEAD(s):

Set Lead 1: (Discretionary)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) For whatever action is deemed appropriate.

(Rev. 01-31-2003)

DATE: 06-24-2013

CLASSIFIED BY MSICG JESUSETED

REASON: 1.4 (c)

DECLASSIFY OH: 06-24-2036

ALL INFORMATION CONTAINED HEREIN IS OUGLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



Precedence: PRIORITY	Date:	12/18/2007	
То:	Attn:		\supset
Counterterrorism	Attn:	SSA FOS	b6 b7C b7E
San Diego Washington Field b7E Contact	Attn: Attn:	SA SA	
Approved By:			
Drafted By:		b6 b7C	
Case ID #: (8)	ending)	b7A	
ANWAR AULAQ IT/AL QAEDA	I		
Synopsis: (8) To update CTD on above	ve mentioned, ANV	WAR AULAQI, aka	b1
(8) III Derived I	rom: FBI SCG On: 02262032	G-3) was b1
(U) XS			b3 b7D
AULAQI had been released by the PSO. CTD as well as Embassy offices regarding coordinate with PSO because there seems	naga no m	orther information V	advised that

To: Counterterrorism From: b7E
Re: 81 12/18/2007 b7A

LEAD(s):
Set Lead 1: (Action)

ALL RECEIVING OFFICES

Read and clear.

SECRET



Preced	dence: ROUTINE		Date	: 08/06/20	17
To:		Attn:		- 1, 00, 20	b6
	Counterterrorism	Attn:			b7C
			SSA		b7E
s	an Diego	Attn:	IA SA		
W	ashington Field	Attn:	SA		
From:	b7E		SA		
Approv	ed By:				
Drafted	d Bv:			b6	
		\neg		b7C .	
Case II	D #: (U)	(Pending	₍)	b7A	
U) Title:	ANWAR NASSER A aka ANWAR AL-A IT - AL-QAEDA	AULAQI, AWLAKI, b1 b3			
Synopsi	ν.	passing of L	HM reques	ting	b7D
<u> AOLAOI</u>	was an officer with t	or anv and all	l records	documenting	that b7E
].	TIE [7
	Derived Declassi	From : FBI fy On: 07/3:	SCG G-3, 3 1/2032	January 1997	ı
(ט)	-			b7E	
Details	: (U) By way of back	kground, on d	17/03/2007	EDT C D	
and FBI					iego ring
	rview AULAOI advised and receiv	that he was an <u>red traini</u> ng	officer w		
advised his stat	that the		d have rec		LAQI ning
inco Scat	cus as an officer and	the training	he recei	ved.	b7D
all reco	ords San Diego requ			obtain any	b7E and
regardin	g AULAQI's appointment and any duties he ha	nt as an offices performed	cer with as an off	the icer.	
		SECRET			

To: b7E Re: (U) b7A 08/06/2007	
Specifically, any commissioning documents, signed oaths of office, or other documents that demonstrate AULAQI's intent to relinquish his US Citizenship.	
	b7D b7E



To: From: b7E
Re: (0) 08/06/2007 b7A

LEAD(s):

Set Lead 1: (Read and Clear)

ALL RECEIVING OFFICES

(U) Read and Clear.

**





CLASSIFIED BY MSICO 089028190 REASON: 1 4 (c) DECLASSIFY ON: 09-25-2039

DATE: 09-25-2014



		Federal Bureau of Investigation
File No.	b7D	
	<u> </u>	5 August 2007
	b6 b7C b7D b7E	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
	Re:ANWAR NASS	ER ABDULLA AULAQI
		ζ-
THE INFORMAT ROCEEDING OR OVERNMENT W	ON IN THIS DOCUMENT I IE GOVERNMENT OF THI ION IN THIS DOCUMENT	IS FOR INTELLIGENCE AND LEAD E UNITED STATES AND YEMEN ONLY. MAY NOT BE USED IN ANY LEGAL OTHER AGENCY WITHIN YOUR O AUTHORIZATION OF THE FEDERAL
CERET/REL TO	USA AND YEM	
	-End Tearline	





We thank you in advance for your assistance regarding this matter. Your efforts in this very important matter are appreciated. If your office has any questions regarding this request, please feel free to contact me at the Legal Attache office, telephone number via	b6 b7C
Respectfully,	
Legal Attache	

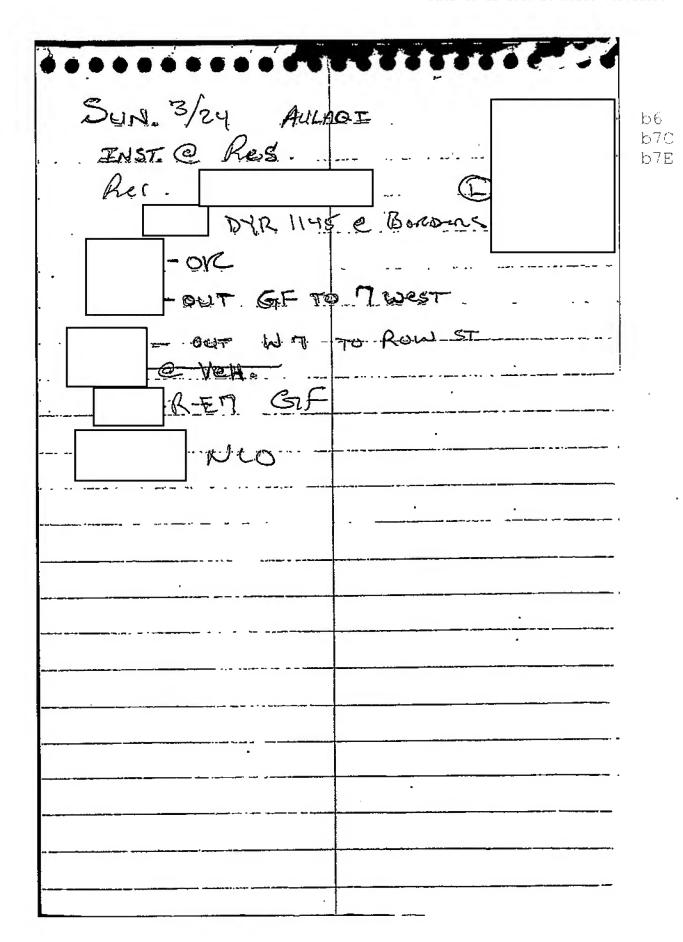
Precedence: ROUTINE	D	ate: 10/30/2007	
To: San Diego	Attn:		b6 b7C
From: Counterterrorism			b7A
Contact:	L		b7E
Approved By:			
Drafted By:			
Case ID #:			
Title: ANWAR ALAULAQI			
Synopsis: Provide receiving individual who was queried in	office of ident n NCIC.	ity of	b7E
Reference:	b7A		
Enclosure(s): For the receive of the NCIC printout is enclosed	ving division's rosed.	reference, a hard c	opy
Details: Individuals identi	fied		

To: San Diego From: Counterterrorism Re: 10/30/2007 b7A	
	b7E
For the information of receiving office, ANWAR ALAULAQI, DOB 4/21/1971. was queried through NCIC by the Los Angeles Police Department	J
	b71
The Los Angeles Police Department is located at 150 N Los Angeles Street, Los Angeles, CA, and can be contacted at telephone number 213 485-2603.	
Previously, had required	b7E
and to initiate an investigation if appropriate.	
information or intelligence gathered from any follow up investigation should be forwarded	

To: San Diego From: Counterterrorism Re:10/30/2007	b7A
LEAD(s):	
Set Lead 1: (Discretionary)	
SAN DIEGO	
AT SAN DIEGO, CA	
Further investigation in this discretion of the office of origin. Ple	matter is left to the by the b

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Page 5 ~ Duplicate;
Page 6 ~ Duplicate;



(Rev. 08-28-2000)

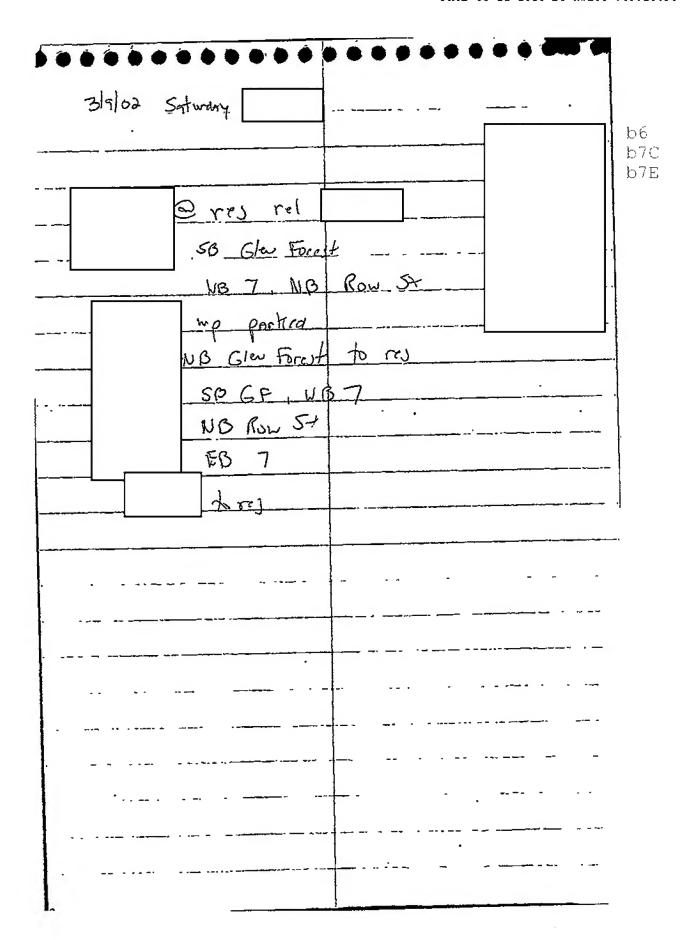


•	
	Precedence: ROUTINE Date: 10/18/2001
	To: Washington Field
	From: Washington Field
	Contact: SA b6
•	Approved By: b7C b7E
	Drafted By:
(U)	Case ID #: 199N-WF-222852-SUB TEL (Pending)
(U)	Title: ANWAR NASSER AULAQI; IT - UBL
(U)	Synopsis: (S) Request opening of subfile, designated SUB TEL.
	Derived From: G-3 Declassify on: X1
	(U)
(U)	Details: Request opening of subfile, designated SUB TEL, to b7E
	SPIVE AS A TEODS I DI V 1011
	◆ ◆
	A m) pls 0 + A 552 b70
	pls 0 + A 570 b70 b70 b7A to SA Malzad b7A
	to SA Intratzant
	199N-WE- 222652 Fet
	SESRET Van
WADIE	AWLAKI-2223

DATE: 05-21-2013 CLASSIFIED BY NSICG J89J28T90 REASON: 1.4 (c) DECLASSIFY ON: 05-21-2038 (Rev. 08-28-2000) ALL INFORMATION CONTAINED FEDERAL BUREAU OF INVESTIGATION HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE 09/26/2001 Precedence: IMMEDIATE Date: To: Counterterrorism Attn: Washington Field SA Washington Field From: 6 Contact: IRS b70 Approved By: b7E Drafted By: (Pending) Case ID #: 265A-NY-280350-WF b7E Title: PENTTBOMB $\{S\}$ b1b3 Administrative: Receiving office(s) are to include WFO lead control number <u>5251</u> in all communications and provide results of **b**6 interview(s) and/or investigation to WFO. b7C b7E **(S)** (S) AULAQI nas admitted to knowing both subjects HANI HANJOUR and NAWAF AL-He is an Imam at a mosque in Northern Virginia. (\$) (S)b7A 199 W WE SEARCHE b6 SERIALIZE b70 AGENT COPY OCT 2 4 200t AWLAKI-2224

Counterterroris From: Washington Field 265A-NY-280350-WF, 09/26/2001 To:

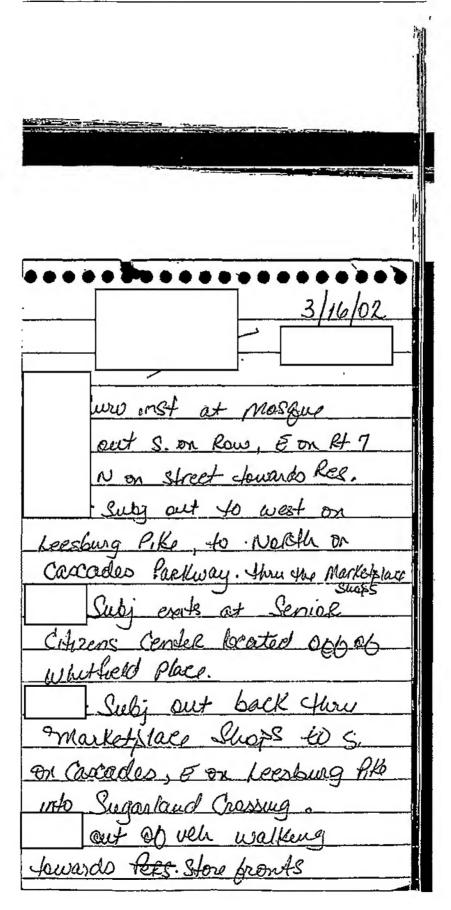
b1 **b**3 **(S)** b6 b7C b7E



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D-340 (Rov. 8-7-97)	/ / -	345	
Universal Case File Number_	199N-WF=	2 <u>2285 g ></u>	
Field Office Acquiring Evidence	ce UFS		
Serial # of Originating Docum			A.,
Date Received 3/1	16/22.		
From		b7E	
	(Name of Contributor)	-	
	(Address of Contributor)		
	state)		
8y	Name or Special Agent)	b6 b7c	
Grand Jury Material - Disseminate	Only Pursuant to Bul	e 6 (e)	
Grand Jury Material - Disseminate Federal Rules of Criminal Procedu Yes DNo Title: Anwar Nas	ire .	e 6 (e)	
Federal Rules of Criminal Procedu Yes PNo Title: Anwar Nas. Reference:	ire .	· · · · · ·	•
Federal Rules of Criminal Procedu Yes PNo Title: Anwar Nas. Reference:	ser Aulagi nunication Enclosing Mate	· · ·	
Federal Rules of Criminal Procedu Yes PNo Title: Anwar Nas. Reference: (Comm	ser Aulagi nunication Enclosing Mate secintarview of Fisher	· · ·	
Federal Rules of Criminal Procedu Yes PNo Title: Anwar Nas. Reference: (Comm	ser Aulagi nunication Enclosing Mate secintarview of Fisher	· · ·	
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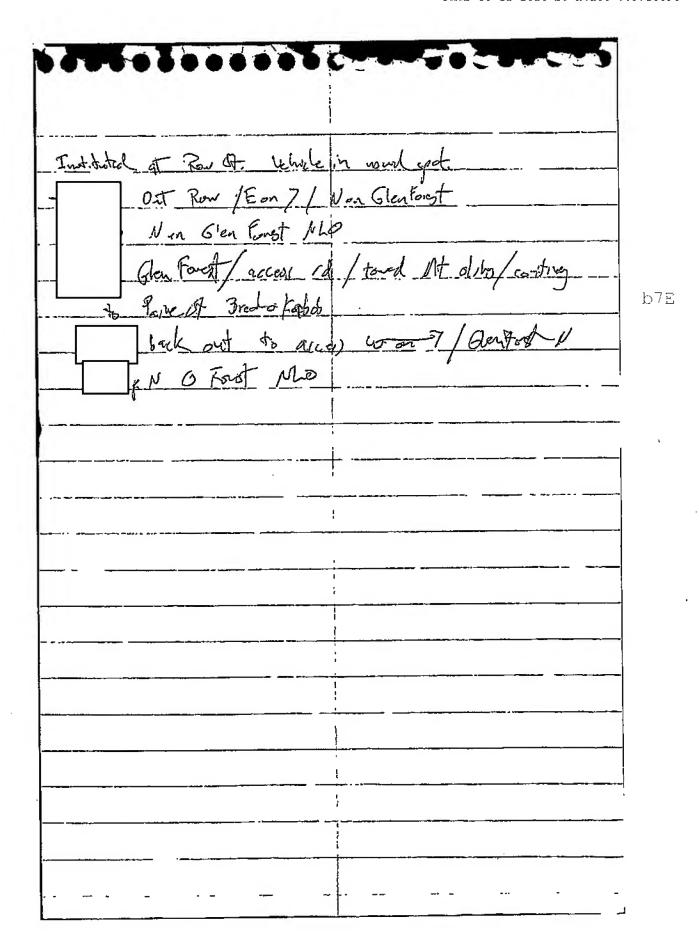


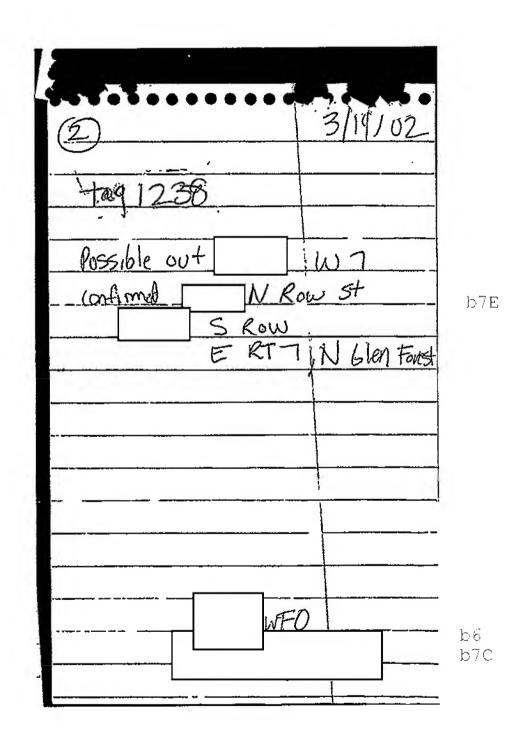
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	ALL INFORMATION CONTAINED
,	PATE 05-21-2013 BY NSICG J89J28T90
FD-340 (Rev. 8-7-97)	
ma History	b7A i
Universal Case File Number 1771 1150	
Field Office Acquiring Evidence WFO	į
Serial # of Originating Document #30	
Date Received TUESDAY MARCH 19, 2002	
From	b7C
	b7E ·
(Address of Continuitor)	
By <u>/S</u>	
(Ivame or Special Agent)	
To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No	į
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)	
Federal Rules of Criminal Procedure ☐ Yes ☐ No	
Title:	
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Reference:	1 ·
(Communication Enclosing Material)	
Florestutions Floridad and an interior	
Description: ☐ Original notes re interview of	
ANWAR NASSER AVLAGI	
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- Joseph	66
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`		1	DATE 05-21-	2013 BY	NSICG J	89J28T90
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Universal Case File Number_	199	35-20-	k	!		
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Date Received	,			!		
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L.I.					•	
1 H°	fddress of Contributor)		^~~	Ì		
	(City and State)			i i		
Ву	ame of Special Agent)	·		i •	١	
Receipt Given	Only Pursuant to Rule 6 e	(e)		,	٠	
Reference: (Commit	inication Enclosing Material)		····	٠		٠
Description:	re interview of	······································				
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			B BY NSICG J89J28T90
FD-340 (7-19-00)	H-336		
Universal Case File Number 1997	H r - 322855 2	-	•
Field Office Acquiring Evidence		· · · · · · · · · · · · · · · · · · ·	•
Serial#of Originating Document #	316		
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	Name of Contributor)	!	
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To Be Returned 🔲 Yes 🖾 No	í	b7C	
Receipt Given		•	
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Universal Case File Number	199N-WF-222852	<u> </u>
Field Office Acquiring Evidence		
Serial#of Originating Docume	ent <u></u> = = 319	
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FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1174529-0

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Total Deleted Page(s) = 15
Page 1 ~ Referral/Consult;
Page 5 ~ b6; b7A; b7C; b7E;
Page 6 \sim b7A; b7E;
Page 7 \sim b7A; b7E;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
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	SECRET		
To: From: San Di Re: (U)	ego 07/31/2007	b7A b7E	
LEAD(s):	•		
Set Lead 1: (Action) AT		,	b7 b7
(U) Request an	v and all recor recarding h	rds from the AULAOI's appointment	as an
	Tearline is p	rovided if needed.	
Set Lead 2: (Info)			
ALL RECEIVING OFFICE	<u>s</u> .	•	
(U) Provided f	or your informa	ation.	

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secret

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TREASON: 1		b6 b7C
(Rev. 01	-31-2003)	07.0
	. SECRET/NOFORN/ORCON	•
	FEDERAL BUREAU OF INVESTIGATION	
	Precedence: ROUTINE Date: 04/24/2007	
	To: Counterterrorism Attn: SSA IA	b6 b7C b7A
	From: San Diego	b7E
	Contact: SA	•
	Approved By:	
	Drafted By:	
	Case ID #: (U) (Pending)	
. (U) ·	Title: (6) ANWAR NASSER AULAQI, aka Anwar Al-Awlaki Anwar Awlaki b1 IT - AL QAEDA b3	
$\{U\}$	Synopsis: (NF/OC) To forward Intelligence Summary on ANWAR AULAQI as requested by Counterterrorism Division (CTD).	
	Derived From: FBI SCG-3, January, 1997 Declassify On: 04/24/2032	
	(U) b7E	
(U)	Enclosure(s): (NF/OC) Enclosed for CTD is an Intelligence Summary regarding ANWAR AULAQI.	
(U)	Details: (S) On 04/24/2007, IA requested San Diego provide a summary of FBI investigation regarding ANWAR AULAOT as previously requested in a lead to CTD from 1631-HQ-1526547, Serial 2.	b6 b7C b7E b1
		b3
(5)		
_	SECRET/NORORN/OROON	
	AWLAKI-2245	b7A

SECRET/NOPORN/OXCON

	To: Re:	Counterterrorism (U)	From: San Diego 04/24/2007	b7A		
(S)					b	1

SECRET/NOFON/ORCON

SECRET/NOBORN/ORCON

To:	Counterterrorism	From: San Diego	
Re:	(U)	04/24/2007	b7A

LEAD(s):

S

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

IA is attached Intelligence Summary	b6
regarding ANWAR AULAQI.	b7C
	bl h7D
	D / D N 7 to
	D 7 III
	b7E

SECRET/NOPORN/OCON



	وزارة العدل الأمريكية	
•	مكتب التحقيق الفدر الي	
بتاریخ 26 مایو 2007	ملف رقم# MOI 07-12 _،	
الموضوع: أنور ناصر العولقي		
	معالي الوزير:	26
		670 67E 67D 67A
م مسبقاً لمساعدتكم في هذا الأمر. فمكتبينا يستمران بالسعي ليكون لنا أثر في يكوم أن الملحق للمساعدة على الملحق المل	في روح التعاون المشترك أنني أشكرك الحرب ضد الإرها <u>ب. إذا كان لدى مك</u> ة القانوني هاتف رقم	b6 b70
مع الاحترام	·	
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AWLAKI-2248		

b7A

80-54-013-141

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-24-2013 BY MSICG J89J28T90



U.S. Department of Justice

Federal Bureau of Investigation

File No. MOI 07-12	26 N	Iay 2007		•••
	e: Anwar Nasser Aulaqi			L
Dear Sir:				b6 b70
				b7E b7D b7A
matter. Together our offices cor	operation, I thank you in advance atinue to strive to make an impac ag this request, please feel free to br via cellular phone	t in the war o	n terrorism. If you	Đ
		ectfully,		b6 b70
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	0-22-2013 ALL INFORMATION CONTAINED	
REASON:	1.4 (c) WHERE SHOWIN COHERWISE 159 DI.EC	
(Rev. 01-	i-31-2003)	
	secret/norman b7C	
	FEDERAL BUREAU OF INVESTIGATION	
	Precedence: ROUTINE Date: 06/08/2007	
	To: Counterterrorism Attn:	
	IA b6	
	From: San Diego b7C	
	Contact: SA	
	Approved By:	
	Case ID #: (U) (Pending)	
.₩,	Title: (S) ANWAR NASSER AULAQI, aka	
•	Anwar Al-Awlaki Anwar Awlaki bl	
	IT - AL QAEDA b3	
-S)	Synopsis: (v) To forward Action Memorandum and request approval to disseminate USPER information to a biforeign government.	3
	Derived From: FBI SCG-3, January, 1997 Declassify On: 06/08/2032	
	(U) USPER	İ
(S)	Enclosure(s): >5/NF/OC) Enclosed is an Action Memorandum b1	
,0;	regarding AULAOI. Copies of both documents b3	
(S)	b7	
: 2	b7	1
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	SECHET/NOFORM/ORCON	
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	AWLAKI-2250	
	b7A	
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SECRET/NOFORN/ORCON

To:	Counterterrorism	From: San Diego	1 77 %
Re:	(U)	06/08/2007	b/A

(S)

SECRET/NOFORN/ORCON

AWLAKI-2251

SECRET/NOFORN/ORCON

To:	Counterterroris				
Re:	(U)	06/0	8/200	7	bTA

LEAD(s):

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Set Lead 1: (Action)

COUNTERTERRORISM

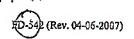
AT WASHINGTON, D.C.

SECRET/NOFORN/ORCON

b1

b3 b7E b7A





SECRET

FEDERAL BUREAU OF INVESTIGATION

	Precedence:	ROUTINE	n	ate:	06/13/2007	7	
		go Counsel Lerrorism	Attn: TFO Attn: Attn: Attn:				
	From: Denver	ntact: ISS					
	Approved By:					b6 b7C	
	Drafted By:					b™A	
(U)	Case ID #:)×(×	(Pending)			b∃E	
(U)	Title:	ANWAR NASSER AULAQ IT - AL-QADEA	ı;				
	Symopsis: (I	Denver lead cove	red. On 04/2 as received b				•
	(8)	Derived From					
	(U)						b6 b70
(U)	Reference:	(18)					b7E
(U)	Details: \81	On 04/26/2007. a			was		bŸA
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AWLAKI-2253

575

To: Omaha From: Denver

(II) Re: (S) 06/13/2007

Accomplishment Information:

Number: 1	
Type:	
LIAISON WITH OTHER AGENCY,	
	bó
Claimed By:	b70
SSN: Name:	b7E
Squad:	b72

SECRET

To: Omaha From: Denver
(U) Re: (S) 06/1

06/13/2007

E7A

LEAD(s):

Set Lead 1: (Info)

<u>AHAMO</u>

AT OMAHA, NE

(U) For information only.

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) For information only.

Set Lead 3: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information only.

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DATE: 05-23-2013 CLASSIFIED BY NSICS VERUZEIRO. REASON: 1.4 (c) DECLASSIFY ON: 05-28-2088 ALL INFORMATION (Rev. 01-31-2003) HEREIM IS WHOLASSIFIED EXCEPT WHERE PROWN CIRERWISE FEDERAL BUREAU OF INVESTIGATION Precedence: ROUTINE Date: 07/20/2007 To: Attn: ALAT International Operations Attn: Counterterrorism Attn: SSA SSA Washington Field Attn: SA b6 Denver Attn: SA Los Angeles Attn: SA b7C New York SA Attn: b7E TFC San Diego Attn: SA SA SA SA TFO ΙA San Francisco Attn: SA From: San Diego Contact: SA b6 b7C Approved By: b7A Drafted By: b/E Case ID #: (U) Pending) Title: (S) [U]ANWAR NASSER AULAQI, aka ANWAR AL-AWLAKI, IT - AL-QAEDA b3 Synopsis: (U) Provide interview results: Derived From : FBI SCG G-3, January 1997 XS) Declassify On: 07/20/2032 AWLAKI-2261

i. ra	To: From: San Diego b'/A Re: (U) 07/20/2007 b7E	
	(U) Administrative: (U) EC and enclosures will be sent	,
	electronically to receiving offices. Enclosure(s): (U) Two interview reports documenting interviews of AULAQI in	
	Details: (U) ANWAR AULAQI was interviewed in on Enclosed for reviewing offices are the interview results.	·
(S)		b1 b3 b7E b6 b7C
(5)	×	



SECHET.	
To: From: San Diego b7A Re: (U) 07/20/2007 b7E	
<u> </u>	
·	
LEAD(s):	
Set Lead 1: (Info)	
· ·	b7E
AT	
(U) Interview reports provided for your information.	
Set Lead 2: (Info)	,
INTERNATIONAL OPERATIONS	
. (**)	
(U) Provided for your information.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
(IT) The same as a suite a manifel for training information	
(U) Interview results provided for your information.	
Set Lead 4: (Info)	
<u>DENVER</u>	
AT DENVER, COLORADO	
(U) Interview results provided for your information.	
Set Lead 5: (Info)	
LOS ANGELES	

AT LOS ANGELES, CALIFORNIA

(U) Interview results provided for your information.



To: From: San Diego
Re: (U) 07/20/2007 b7A
b7E

Set Lead 6: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

(U) Interview results provided for your information.

Set Lead 7: (Info)

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA

(U) Interview results provided for your information.

Set Lead 8: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

(U) Interview results provided for your information.

CLASSIFIED BY MSICS J37J85T94 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT REASON: 1.4 (C) WHERE SHOWN OTHERWISE FDECLASSIFY ON: 09-25-2029 DIEC DATE: 09-25-2014 213 b6 (Rev. 01-31-2603) b7C SECRET FEDERAL BUREAU OF INVESTIGATION Date: 07/31/2007 Precedence: ROUTINE To: Attn: ALAT b6 Attn: International Operations b7C Counterterrorism Attn: SSA b7E IA Washington Field SA Attn: SA San Diego Attn: TFO From: San Diego Contact: b6 b7C Approved By: b7A Drafted By: b7E Case ID #: (U) ending) Title; ANWAR NASSER AULAQI, $\{IJ\}$ aka ANWAR AL-AWLAKI, IT - AL-QAEDA b3 Synopsis: (U) Request b6 b7C b7E (B) Derived From : FBI SCG G-3, January 1997 • b7D U Declassify On: 07/31/2032 (U) (U) Details: (U) SECRET AWLAKI-2265 b7A SECRET

To: From: San Diego b Re: (U) 07/31/2007 b
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b6 b7C b7E b7D

(U) If needed, below unclassified tearline is provided.

	SPERET	•
	To: From: San Diego Re: (U) 07/31/2007	b7A b7E
	Begin Tearline	
	UNCLASSIFI	
[5]	ANWAR NASSER ABDULLA AULAQI date of birth April 22, 1971 and currently in	bl d April 21, 1971, is b/E
		b70

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UNCLASSIFIED

SECRET FEDERAL BUREAU OF INVESTIGATION

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SECRET

To: Los Angeles From: Kansas City Re: (U) , 04/30/2007

b7A

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

(U) Read and clear.

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DECLASSIFIED BY MSICG J89J28T90 OW 05-22-2013

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTIN	IE	Date: 05/03/2007	
To: Omaha	Attn: TFO		
From: Chicago Contact:	ISS		b6 b7C
Approved By:			b7A b7E
Drafted By:			
(II) Case ID #: (C)	(Pending)		
Title: S ANWAR IT - 1	NASSER AULAQI; AL QAEDA		
(U) Synopsis: (S)		b7E	
(U) XX	Derived From : FBI SCG Declassify On: 01/26/20	G-3, January 1997 032	
(U)		(USPER) b7A b7E	
(II) Reference: (SX)			
Enclosure(s): (U) received from	Enclosed for Omaha are t	the original document	s b6
(III)Details: (S//OCI/NF	Cm		b70 b7E b7D
(S)aforementioned are being forwarded	furnished the ana	suance of the closed documents which	'n

SECRET/ORCON/NOFORN

SECRET/ORGON/NOFORN

To: Omaha From: Chicago
(II) Re: (S) _____, 05/03/2007

2007 b7A

LEAD(s):

Set Lead 1: (Info)

<u>OMAHA</u>

AT OMAHA, NEBRASKA

(U) Lead covered. Read and clear.

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DATE: 05-26-2013

CLASSIFIED BY MSICG JEGGZETED

REASCH: 1.4 (C)

(Rev. 01-31-2003)

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(3)

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DECLASSIFY ON: 05-23-2035. SECRET/NOFORN/ORGON

FEDERAL BUREAU OF INVESTIGATION

	Precedence: PRIORITY		Date: 07/1/2007	
	To: Counterterrorism	Attn:		
	International Operations	Attn:	UC	b 70
			UC] b7E
ſ	Washington Field San Diego	Attn:	SA Attn:	
	SSA SA		b6 b7C b7E	
	From: Contact:		D / E	
	Approved By:		L.	
	Drafted By:			
$\langle U \rangle$	Case ID #: (D) (Pe	(Pending) b7A (Pending)		
(U)	Title: SANWAR NASSER AULAQ aka ANWAR AL-AWL b1 IT - AL-QAEDA b3	ol, AKI,		
	(U)			b7A b7E
	(U)			
(U)	Synopsis: (8) Counterterrorism Division to an USPER to	provide	tearline r	elating bl.
(0)	Derived Fro	m: FBI SCG-G-3		b7D b7E
	Reference:	b7A		
i)	Details: (U) In above mentioned serial CT approved tearline to	D requested that Legar		b1 b3
	SECRET	MOTORN/OFCON		b71 b71

/Rev	01-31-2003)	
INCV.	V1-31-Z0031	

SECRET/NORORN/ORCON

	FEDER	AL BUREAU OF	/ INVESTIGATION	
: S)				b1 b3 b7D b7A b7E
	regat	considers lead,	closed	

SECRET/NOFORN/ORCON

To: Re:	From: Counterterrorism 06/22/2007	b7A b7E
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LEAD(s):

Set Lead 1: (Action)

RECEIVING OFFICES

(U) Read and clear.

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SECRET/NOFORN/ORSON

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1174529-0
Total Deleted Page(s) = 14
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 16 ~ b7E;
Page 17 ~ b7E;
Page 18 ~ b7E;
Page 19 ~ b7E;
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DATE: 01-17-2013 CLASSIFIED BY 65179 DMH/MJS REASON: 1.4 (c) DECLASSIFY CN: 01-17-2038 (Rev. 08-28-2000) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT Secret/Noforn WHERE SECWN CIHERWISE FEDERAL BUREAU OF INVESTIGATION Precedence: ROUTINE 02/15/2006 Date: To: General Counsel Attn: Room 7975 Attn: Counterterrorism SSA Counterterrorism Attn: SSA Rm 4315 JEH Washington Field From: b6 b7C Contact: SA b7A b7E Approved By: Drafted By: {**₩**} – (Pending) – 뛰어 Case ID #: (%) V315N-WF-222852 ANWAR NASSER AULAQI Title: U IT - AL QAEDA Synopsis: (U) This EC b7E X\$) Derived From : G-3 (II) Declassify On: X1 b7E (U) (USPER) Enclosure(s): (U) Enclosed for is an original and a copy b6 b7C b7D Details: b7E BASIS FOR SAC CERTIFICATION: A. <u>Basis of Authorized Investigation</u> S This case was originally opened in 09/2001 based on source information that ANWAR AULAQI (subject) served as a spiritual leader for 9/11 (U) hijackers NAWAF M. AL-HAZMI and KHALID AL-MIHDHAR when he was SECRET/NOFORN b7A AWLAKI-2275

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b6 b7C

AWLAKI-2276



To: Counterterrorism From WFO 315N-WF-222852, 02/15/2006 Re:

formerly the Imam at the Al-Ribat Mosque in San Diego, California. In 01/2001, subject became the Imam at the Dar al-Hijrah Mosque in Falls Church, Virginia. His movement from San Diego to Falls Church roughly coincided with that of AL-HAZMI and AL-MIHDHAR. Financial analysis indicated that AL-HAZMI may have been staying with AULAQI in Falls Church in 04/2001. AULAQI was interviewed and admitted knowing Al-HAZMI but denied knowing AL-MIHDHAR. The case was closed after

subject moved to Yemen in 2002.

b1 b3 b7E

:5:

B. Description of the Requested Records

(5)

 $\{ \mathbf{U} \}$

(8)

b1 b3 b6 b7C b7E

C. Statement Describing why the Records are Relevant

This information is being requested to determine the identity of individuals who may be associated with subject and who may be privy to or part of his terrorism activity.

SECRET/NOPORN

To: Counterterrorism From WFO Re: 315N-WF-222852, 02/15/2006

(U)	by the indicated WFO SAC. For mandatory reporting purposes. seeks information	b7E
	(U) should advise the recipient that	
(U)	it is the responsibility of the office to advise FBIHQ. This reporting is necessary in order to provide compiled information regarding the FBI's use of this authority as mandated by Congress.	

SECRET/NOFORN

SECRET/NOFORN

To: Counterterrorism From WFO Re: 315N-WF-222852, 02/15/2006

LEAD(s):	
Set Lead 1:	
COUNTERTERRORISM	
AT	
(U) Deliver as indicated above. Upon receipt of information from the carrier, submit results to WFO.	b7E
Set Lead 2:	
GENERAL COUNSEL	
AT WASHINGTON, D.C.	
(U) to record the appropriate information needed to fulfill the Congressional reporting requirements	b7E

SECRET/NOFORN

AWLAKI-2279

Date: 02/15/2006

Approval Routing Slip	E
This routing slip will serve as the coversheet routed for approval. After your approval, please forward to the next reviewer.	
Please tab the page(s) that you want the SAC to sign.	
1. SSA b6	
2. CDC b7C	
3. ASAC	
4. SAC	
After final approval please return to SA b6 b7C b7E	

The attached EC is classified SECRET. (rev 1/22/03)

Notes: Thank you.

who do we electronically send it to	b7E

	SEXRET	DATE: 01-16-2015 ————————————————————————————————————
		REASON: 1.4 (c)
	_	DECLASSIFY ON: 01-16-2038
_		ALL INFORMATION CONTAINED
П	(ME) (ERI) b6	HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
L	(WF) (FBI) b6 b7C	
	From: (CTD) (FBI)	
	Sent: Monday, February 27, 2006 9:13 AM	101
	To: WF) (FBI) Cc: [CTD) (FBI)	(S)
	Cc: [CTD) (FBI) Subject: RE: Anwar Aulaqi	b1
	1	b3
		b7E
	SEORET//NORORN RECORD 315N-WF-222852	D/E
	RECORD 315M-WF-222852	1-1
		b1
(3)	FYI	b3
	•	b6
		b7C
	Original Message	b6 b7E
	From: (WF) (FBI)	b7C
	Sent: Thursday, February 23, 2006 5:00 PM To: [CTD] (FBI)	
	Cc: (CTD) (FBI)	(WF) (FBI) (CTD) (FBI)
	Subject: RE: Anwar Aulaqi	
	SECRETIINOFORN .	
	RECORD 315N-WF-222852	
!	н	
		entered the US and was in the DC area. It has b1
	This case was recently reopened based on the belief that he had resince been determined that subject did not reenter the US, and he can	Cliffic Ca alla de alla decenti alla a alla della dell
	Since peen determined that subject did not reemer the oo, and no or	7b6
100		
(S)		b7C
	Thanks,	b7E
	Thamson	
		•
	Original Message From: (CTD) (FBI)	
1	Sent: Thursday, February 23, 2006 4:13 PM	b6
	To: (WF) (FBI)	(CTD) (FBI) b7C
į	Cc: (CTD) (FBI) (CTD) (FBI)	(CID) (IOD) D / C
	SECRET	2. 4
	RECORD 315N-WF-222852	b1
:		b3
, 45	Good afternoon. I'm a supervisor at and I was a	asked if WFO was interested in Aulaqi's b6
		b7C
1	CC and	in any e-mail correspondence. Let b7E
	me know if we can be,of any assistance. Thank you. Respectful	
	Original Marcanesses b6	b6
	From: (CTD) (FBI) b7C	b7C an ma
•	. /	b7A SSA/RS
	SECRET AWLAKI-2282	2171-115 200852 501
. J	is Upload SECRET AWLAKI-2282	3124-m-20002-10-1

DATE: 01-15-2016 CLASSIFIED BY 65179 CMH/MJS REASON: 1.4 (c) DECLASSIFY ON: 01-15-2038 (Rev. 01-31-2003) ALL INFORMATION CONTAINED SECRET/NOFORN/ORON HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN CIHERWISE FEDERAL BUREAU OF INVESTIGATION 03/06/2006 Precedence: ROUTINE Date: Attn: Counterterrorism b6 b7C b7E Attn: SSA IA Attn: SSA SSA From: Washington Field b6 Contact: b7C Approved By: b7A b7E Drafted By: Case ID #: (U) 215N WF 222852 (Pending) -5 Title: ANWAR AULAQI; III IT - AL QAEDA Synopsis: b7E $\{II\}$ **}**≰) Derived From : G-3 / **[]** } Declassify On: X1 b7E (U) b1 (5) b3 b7E Per the email sent to SSA and IA (U) 02/23/2006, this case was reopened by WFO on 01/31/2006 based on the mistaken belief that Aulagi had reentered the U.S. and b6 was present in northern Virginia. Shortly thereafter, it was determined that Aulaqi appears to be in Yemen, and not in WFO territory or elsewhere in the U.S.

AWLAKI-2283

1/100 b6 b7C b7A

CRET/NOFORN/ORCON

To: Counterterrorism From: Washington Field Re: (U) 315N-WF-222852, 03/06/2006

(5)

%(NF/OR) be outside	Based on the	fact that Aulaqi current was agreed at a meeting	ly appears to	b1
	VAC VISV / ==			b3 b6
				b70 b7E
X				

Counterterrorism From: Washington Field (U) 315N-WF-222852, 03/06/2006 To:

Re:

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

 $\{U\}$

Read and clear.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear. (U)

AWLAKI-2286

3

(Rev. 01-31-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE	Date:	04/13/2006	
	To: Washington Field			
	From: Washington Field			
	Contact: SA		9 d	
	Approved By:		b7C b7A	
	Drafted By:		b7E	
	Case ID #: (U) 315N-WF 222852 (Pendi	.ng) -54		
U)	Title:)8) ANWAR AULAQI; IT - AL QAEDA			
U)	Synopsis: (%) Derived From: G- Declassify On: X1		b7E	
	(U)			
	Details: (U) On 04/13/2006, SA for information on activity by Aulaqi is 02/26/20 entered the U.S. The results hereto.	Aulaqi. The	eted a check most recent date he e attached	b6 b7C b7E
	Hereco.			

SECRET



b7A

139 Acsos, Ec

SECRET

DECLASSIFIED BY 65179 DMH/MJS ON 01-10-2013

FEDERAL BUREAU OF INVESTIGATION

	Precedence: PRIORITY	Date: 05/19/2006
	To: Counterterrorism	Attn: b6
	Washington Field	Attn: SA b7E
	From: San Diego Contact: SA	b6
	Approved By:	b7C b7E
	Drafted By:	12 / L
	Case ID #: (U) (U)	Pending) (Pending) b7A
(U)	Title: ANWAR AULAQI; IT - AL-QAEDA	•
	Synopsis: (U) Request to open	WFO subfile.
		: FBI SCG-3, January 1997 n: 05/19/2031
	(U)	· 1- C
	Details: (U) Request to open s conducted in Washington Field Of Washington Field investigation i	
o'r A	State of the state	.b6 b7C
		AWLAKI-2292
		FIRMLEMAI ZZZZ

SECRET

Jun . - "

To: Counterterrorism From: San Diego Re: (U) 05/19/2006	
b7A	
LEAD(s):	
Set Lead 1: (Info)	
WASHINGTON FIELD	
AT WASHINGTON, DC	
(U) Provided for your information.	
Set Lead 2: (Info)	
COUNTERTERRORISM	
AT WASHINGTON, DC	
(U) provided for your information.	b7E

SECRET

FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET FOI/PA# 1174529-0

Total Deleted Page(s) = 6
Page 1 ~ b1; b3; b6; b7A; b7C;
Page 6 ~ b1; b3; b6; b7A; b7C;
Page 7 ~ b1; b3; b6; b7A; b7C;
Page 8 ~ b1; b3; b7A; b7D;
Page 9 ~ b1; b3; b6; b7A; b7C; b7D;
Page 10 ~ b1; b3; b7A; b7D;

	SEGRET	DATE: 06-21-2013 CLASSIFIED BY NSICG J89J28T90 REASON: 1.4 (c) DECLASSIFY ON: 06-21-2038
(\$}	Cc: (SD) (FBI): Subject: Addressing immediate Lead High SECRETIORCON, NOFORN RECORD b7A	(NY)(FBI); (NY)(FBI); (NY) b6 b7C criditerial (CTD)(FBI) b1 b3 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
	All,	b1 b3 b6 b7C b7E
(\$)		
	San Diego has no additional information considers the above matter covered.	b6 b7C b7E
	DERIVED FROM: Single Source Document DECLASSIFICATION EXEMPTION 1 SECRET#ORCON,NOFORM	
	SECRET	WLÁKI-2301
		b7A

DATE: 06-18-2013 CLASSIFIED BY NSICG J89J28T90 REASON: 1.4 (c) (Rev. 08-28-2000) DECLASSIFY ON: 06-18-2038 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT FEDERAL BUREAU OF INVESTIGATION WHERE SHOWN OTHERWISE Date: 10/25/2001 Precedence: ROUTINE To: Washington Field Washington Field From: Contact: SA Approved By: b6 Drafted By: b7C b7E 199N-WF-222852 (Pending) Case ID #: (S/) 199N-WF-222852 (Pending) (U)(Pending) 199N-WF-222852 ANWAR NASSER AULAQI; Title: 1,851 (U)IT - UBL Synopsis: Request opening of $\{U\}$ Derived From G-3 (H)Declassify On: X1 b7E (U) For captioned file, request opening of (3) Details: (BK) described below: **(S)** b1**b**3 b7E b6 b7C OCT 2 5 2001 b7A b7E 23.18PRIOA W

AWLAKI-2302

(Rev. 01-31-2003)

DATE: 06-18-2013

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 06-18-2038



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

FEDERAL BUREAU OF INVESTIGATION WHERE SHOWN OTHERWISE

	Precedence: ROUTINE		Date:	04/20/2006	5
•	To: San Diego	Attn:	ELSUR SST		
	From: San Diego / ATTF Contact:				b6 b7C b7A
	Approved By:				b7E
•	Drafted By:				
(U)	Case ID #: (P	ending))		
(U)	Title: ANWAR NASSER AULAQI IT-AL QAEDA	;		_	
	Synopsis: Request to open the forcaptioned case.	llowing	g 	for the al	bove
)S) (U) Derived From Declassify On	: FBI: 04/	SCG-3, Jan 20/2030	uary 1997	
(U) ·	Details: (S) Please consolidate Into the corresponding			shington F	ield
(S)			b1 b7A		_
			b3 b7E		
O", A	to SAT VIZITORE	RET		AWL	AKI-2303
	·				1
					b7A

To: San Diego From: San Diego Re: \(\)(\sigma) \(\) (U)b7A LEAD(s): Set Lead 1: (Action) SAN DIEGO AT SAN DIEGO FIGURE please open all of the relating to **(S)** ELSUR and b1 b3 b7E Set Lead 2: (Action) SAN DIEGO AT SAN DIEGO b6 is requested to open (U) SST b7C remaining b7E

SECRET

FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET FOI/PA# 1174529-0

Total Deleted Page(s) = 1
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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No.

Washington, DC September 26, 2001

ANWAR NASSER AULAQI IT - UBL ALL INFORMATION CONTAINED
MEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative

REASON: 1.4 (C)

DECLASSIFY ON: 12-13-2031

DATE: 12-13-2006

OPENING LHM

(USPER) b7E Office of Origin: Washington Field Office (WFO) Anwar Aulaqi was born on 04/21/71 in New Mexico while (U)his father was in the United States on a diplomatic posting from Yemen. Aulagi holds an engineering degree from Colorado State University and obtained religious training from a France based Islamic correspondence program on Sharia and FIQH. Aulaqi obtained a Master's degree in Education from San Diego State University. He currently attends George Washington University where he is pursuing a PhD in Human Resource Development. He is attending school through a scholarship provided by the Ministry of Education in Yemen. Aulaqi spent nearly five years as the Imam of the Al-Ribat Mosque in San Diego, California, where he had a following of approximately 200-300 people. On 06/07/99 Aulaqi became the subject predicated upon his (S)Classified by: G-3 Reason: 1.5c Declassify on: X 1

(U)

. (Falls Church, Virginia where he now serves as the Imam of the Dar al-Hijrah

DR#84

bl b3

b6 b7C b7E

Anwar Nasser Aulagi

Mosque, at 3159 Row Street, Falls Church, Virginia. He resides at 3331 Kaywood Drive, Falls Church, Virginia.

- (II) After the September 11, 2001 terrorist attacks T-1 reported that Aulaqi was the spiritual leader of Nawaf M. Alhazmi and Khalid Almidhdir, two hijackers that were on American Airlines flight 77 that crashed into the Pentagon. The source reported that Aulaqi met consistently and privately with Alhazmi and Almidhdir for prayers and the Juma.
- (II)

 S Between 09/15/01 and 09/19/01 Aulaqi submitted to four FBI interviews. In an interview on 09/17/01 Aulaqi was shown a picture of the flight 77 hijackers and thereupon stated that he knew Nawaf Alhazmi from the Al-Ribat mosque in San Diego. He did not recognize Khalid Almidhdir.
- During the FBI interview, Aulaqi was familiar enough with Nawaf Alhazmi to describe some of Alhazmi's personality traits. Aulaqi considered Alhazmi to be a loner who did not have a large circle of friends. Alhazmi was slow to enter into personal relationships and was always very soft spoken, a very calm and extremely nice person. Aulaqi did not see Alhazmi as a very religious person, based on the fact that Alhazmi never wore a beard and neglected to attend all five daily prayer sessions. Aulaqi also was able to provide a physical description of Nawaf Alhazmi.
- Intensive analysis of Aulaqi's activities and associates is ongoing at WFO and San Diego. This data suggests a more pervasive connection between Alhazmi and Aulaqi than what he admitted to during his interview with the FBI.

 | Subsequent to the Issuance of Federal Grand Jury subpoenss.

Toggial Oldina odly bassocias.

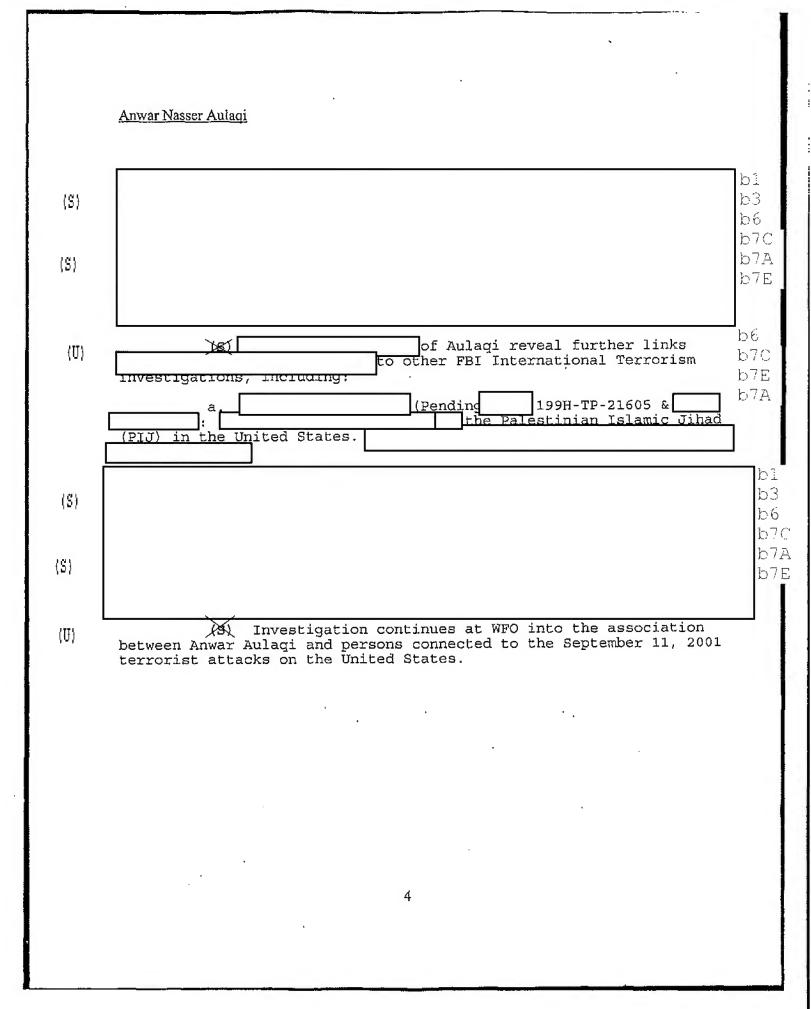
(U)

During the month of

b3

Anwar Nasser Aulaqi

	A Federal Grand Jury subpoena resulted in the
	of Omar Ahmed Al-
Bayour VA. A	
Numero	ous associations with other subjects of FBI investigations
	(S) Investigative analysis and other FBI investigation evealed numerous contacts between Aulaqi and other persons who abjects of FBI investigations.
	In October, 1998 FBI/Los Angeles conducted a
4	(Pending) The sender
FBI/Lo	war Aulaqi and the parcel was addressed to The s Angeles opened a counter terrorism investigation on on his activities on behalf of the Al-Gama Al-Islamiyya sist group and his contact with Sheik Omar Ahmed Ali Abdul
TOST	Arabia with (Pending
	In an EC dated 02/03/00 San Diego identifies none contact between Anwar Aulagi and Closed is believed to have ed the
	On 05/08/00 T-2 revealed a conversation involving



265A-NY-280350-302 Reference b7E 265A-NY-280350-SD FD-302 dated 10/15/2001 interviewed (U) On 10/15/2001, SA the brother of date of birth stated that his family is from a The family is **b**6 fairly well known and wealthy. His father b7C or Saudi employed under the or Saudi Arabia and is responsible Arabia. is subsidized in the U.S. by his father (U) and by scholarship money from the government of Saudi Arabia. While attending George Washington University in Washington, D.C. he resided with a sponsor who was an employee of the Saudi Embassy in Washington, D.C. (U) In May 1999, moved to San Diego where he resided in a hotel. During his stay he had an argument regarding his bill and an outstanding balance. .directed AI-BAYOUMI to pay the bill and Al-BAYOUMI paid b6 the outstanding debt. b7C Analyst Note - During the period of ... telephone was subscribed by number 92124. (U)(8) 199N-SD-63929 References b6 (\mathbf{U}) 199N-SD-63949 b7C $\{U\}$ b7E EC dated 10/17/2001 b1 63 b6 b70 (S) b7D

REQ 2-1b

000000133

265A-NY-280350-302 References b7E 265A-NY-280350-SD 302 dated 10/19/2001 (U) On 10/15/2001, interviewed b6 and is a within the who works as a b7C Ministry of Finance. (U) while attending school in San Diego; listed Omar Al-BAYOUMI as the emergency point of contact on his ELS and ALI applications. identified Al-BAYOIIMI as a business associate of his father. b7E 265A~NY-280350-SD Reference EC dated 10/20/2001 X() On 10/20/2001, SA $\{S\}$ b1 b6 b70 **b**3 000000135 REQ 2-1b

· .	SECRET	
. (3)		
b1 . b6 b7C b3		
Reference	265A-NY-280350-302 265A-NY-280350-SD FD-302 dated 11/21/2001 b7E 265A-NY-280350-302	
	(U) On 11/19/2001. SA interviewed The EC provides extensive education and employment background was employed at PCA / Dallah and stated that Al- BAYOUMI was a representative that PCA personnel wished to keep	b6 b7C
•	requested to provide a stipend to Al-BAYOUMI in an amount of \$3,500.00 per month. According to Al-BAYOUMI was already drawing a salary from PCA / Dallah. The PCA person hinted that should pay for Al-	
	27	
•		
REQ 2-1b	000000	136

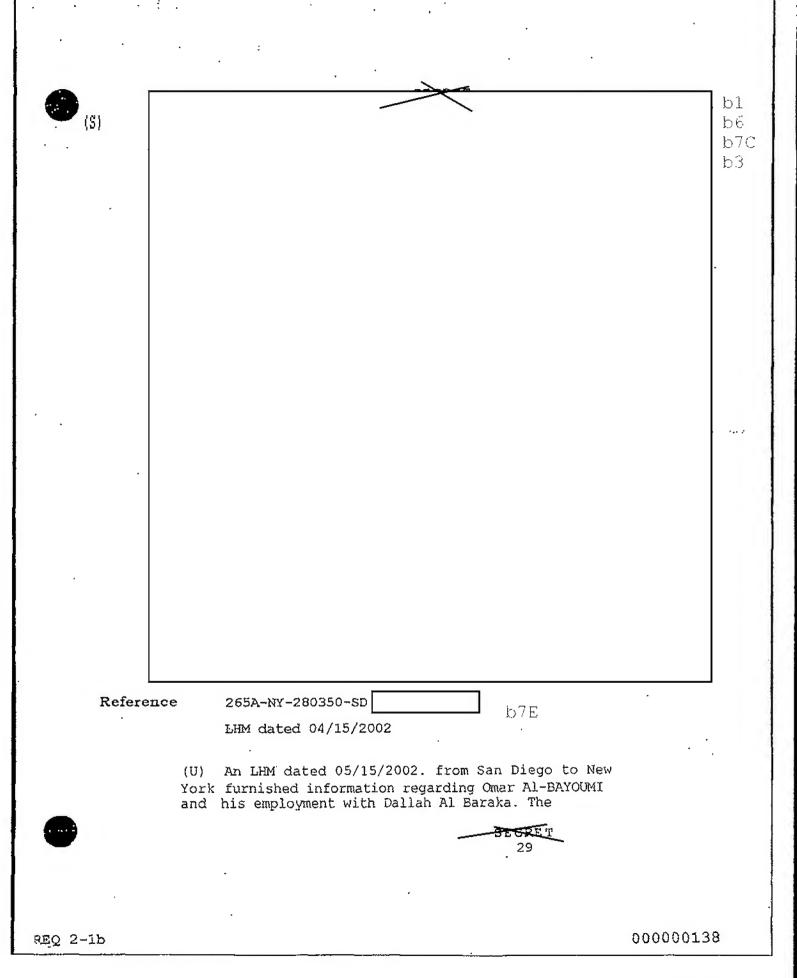
a :

BAYOUMI because Al-BAYOUMI would be in a position to assist was requested 56 in the future. In addition, furnish Al-BAYOUMI with reference letters. Reference: 265A-NY-280350-SD b7E 265A-NY-280350-302 FD-302 dated 11/27/01 (U) On 11/15/2001, birth was interviewed by SA and date provided the following information. b6 once heard Omar Al-BAYOUXI disclosing to others at the b7C Islamic Center of San Diego (ICSD) he had friends or contacts at the Saudi Consulate in Los Angeles, advised Al-BAYOUMI was extremely close California. believed Al-BAYOUMI was in to other ICSD Saudis. the United States on scholarship from the Saudi Airport Authority of Saudi Airlines and Al-BAYOUMI would eventually return to his former job. $\mathsf{Reference}^{\{ \!\!\!\mid \!\!\!\!\mid \ \!\!\!\!\mid}$ b7E (8) 265A-NY-282573-SEC dated 01/11/2002 b1 b6 - b7C b3

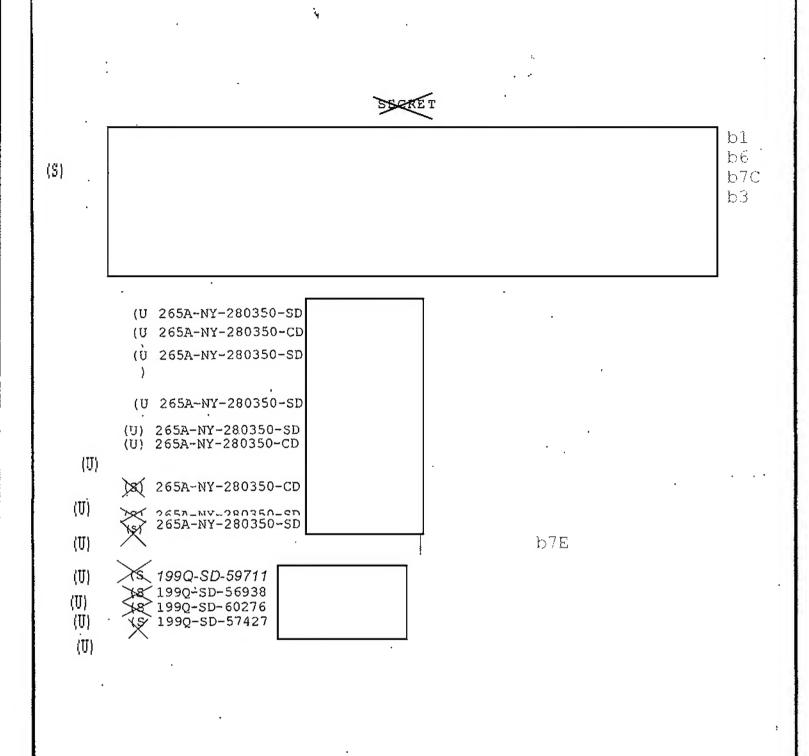
REQ 2-1b

(S)

000000137



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SECRET	
information was received from an interview of	bő
	b7C
(U) identified Al-BAYOUMI as a 'ghost employee" of AVCO Oversees estimated that there were approximately fift	y (50)
individuals carried on the books and PCA or Dallah and being paid for doing nothing.	
, , , , , , , , , , , , , , , , , , ,	
(II) Reference (\$\infty 199N-SD-64028 b7E	
	.
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·	
REQ 2-1b	. 000000139



TOTAL P.01

000000140

. (Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/03/2001
To: Counterterrorism Attn: Investigative Services New York Command Post
From: San Diego b6 Contact: SA b7C
Approved By:
Drafted By:
Case ID #: 265A-NY-280350 (Pending)
Title: PENTTBOMB; MAJOR CASE 182
Synopsis: Communication providing recipients information on
Details: The highlights of relevant connections to captioned investigation are as follows:
1. Rental records maintained by the Parkwood Apartment complex, San Diego, California indicate was listed as the emergency contact for Omar Al-Bayoumi at apartment 152 in the same complex.
2. Al-Bayoumi has been determined to have co-signed for hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar when they rented an apartment at the Parkwood Apartments complex and to have sometimes paid rent for them.
3. Mail for Omar Bayoumi was forwarded to apartment 136 by the U.S. Postal Service after Al-Bayoumi moved out of the apartment complex in June 2001.
4. Rental records maintained by the Parkwood Apartment complex further indicate was listed as the individual to whom mail for should be forwarded after at the Parkwood b7C Apartment complex.

b6 b7C To: Counterterrorism From: San Diego Re: 265A-NY-280350, 10/03/2001

5. Telephone toll records obtained during the course of the above investigation indicate has had substantial contact with who currently resides at the Parkwood Apartments in	b6 b7
has been identified as a citizen of Saudi Arabia who, in October 1992 hosted a party for Sheik Omar Rahman, the mastermind of the 1993 bombing of the World Trade Towers. has also been determined to have known Osama Bin Laden's family in Saudi Arabia and to have telephonic contact with members of Bin Laden's family who are currently in the U.S.	
7. Rental records from the Parkwood Apartments reflect listed as a personal reference on his rental application and identified the relationship as that of a friend.	b6 b7
8. Telephone toll records obtained during the course of the above investigation further indicate has had telephonic contact with	
9. has been determined to have had telephonic contact with Anwar N. Aulaqi.	
10. Aulaqi has been determined to be the leader of a mosque in Falls Church, Virginia and to have been the spiritual leader for hijacker Nawaf Al-Hazmi.	
11. utilizes a Sprint cellular telephone, telephone number is	
	b6 b70
U.S. Immigration and Naturalization Service (USINS) records indicate entered the U.S. in 1989 from Ethiopia. He became a naturalized U.S. citizen June 14, 1996.	
On September 11, 2001, Nawaf Al-Hazmi and Khalid Al-Mihdhar hijacked American Airlines Flight #77 and crashed the plane into the Pentagon. Passenger manifests from American Airlines confirmed Al-Hazmi and Al-Mihdhar were passengers on American Airlines #77.	
Rental records for the Parkwood Apartments, 6401 Mount Ada Road, San Diego, California indicate that, prior to moving into apartment 150, hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar lived	

To: Counterterrorism From: San Diego

Re: 265A-NY-280350, 10/03/2001

with Omar Al-Bayoumi at 6333 Mount Ada Road, apartment 152 San Diego, California. Prior to that, they indicated they lived in Saudi Arabia. Al-Bayoumi further appears as co-signer and guarantor for Al-Hazmi and Al-Mihdhar on their rental application. Al-Bayoumi recommended Al-Hazmi and Al-Mihdhar to the property manager of the Parkwood Apartments and was listed as the co-signer and quarantor on their lease because they did not have established credit. According to the apartment manager of the Parkwood Apartments, Al-Bayoumi occasionally paid rent for Al-Hazmi and Al-Mihdhar. Although Al-Hazmi and Al-Mihdhar always appeared to have cash available, no employment was indicated on the rental application. Al-Hazmi and Al-Mindhar vacated the apartment at the Parkwood complex in May 2000 and left no forwarding address however, for unknown reasons, an address Lemon Grove, California was written on of bő the rental agreement. b7C

Investigation has determined after vacating the apartment at Parkwood, Al-Hazmi and Al-Mihdhar moved to the above address in Lemon Grove, California which they found through an advertisement at the Islamic Center of San Diego.

Al-Hazmi and Al-Mihdhar received flight training while
living in San Diego, California. it is believed they received this
training in order to be able to maneuver the hijacked American
Airlines airplane and crash it into the Pentagon is a
close friend of a commercial airline pilot living in
San Diego, California. has flown in an airplane with
several times. is a certified flight instructor.
has admitted that in May 2000, Al-Hazmi and Al-Mihdhar
contacted him and spoke to him about receiving flight training.
stated Al-Hazmi and Al-Mihdhar specifically asked him if they
could learn to fly Boeing jet aircraft.
b6

Parkwood Apartments records indicate Omar Al-Bayoumi and moved into apartment 152 on or about

September 1, 1999 with

Al-Bayoumi listed his occupation as student and claimed to receive financial support from his family. According to the records of the Parkwood Apartments, Al-Bayoumi and his family moved out of their apartment on June 23, 2001. Al-Bayoumi advised he was leaving the U.S. and left no forwarding address with the property management company.

An individual who has requested confidentiality (PC1) has stated Al-Bayoumi is believed to work for the Saudi Arabian Intelligence Service and reports on dissident Saudis in the U.S. Rental and other records indicate Al-Bayoumi consistently indicated his occupation as that of a student.

b7C

Telephone toll information indicates had approximately 31 telephone calls between himself and Omar Al-Bayoumi during the period 03/27/2000 to 09/15/2000. utilized telephone number for these contacts.
Contact with the U.S. Postal Service determined a notice 570 of forwarding address was submitted for Omar Al-Bayoumi on June 15, 2001. This notice requested all mail for Al-Bayoumi at apartment 152 be forwarded to
Rental records for the Parkwood Apartments indicate the occupant of
04/06/2001 and moved out on 08/05/2001. Upon vacating notified the apartment manager he desired his deposit be sent to
An analysis of telephone toll records indicates has b7C had approximately 176 telephone calls between himself and during the period 02/27/2000 to 09/22/2001. Utilized telephone numbers for these contacts.
moved into the Parkwood Apartment complex at San Diego, California in July 2001. On the rental application, reference and identifies him as a friend. Shortly thereafter, a notice of forwarding address is submitted to the U.S. Postal Service for of Omar Al-Bayoumi. Although is believed to be close friends with it is inconsistent with all available information indicating Al-Bayoumi and his family vacated the Parkwood Apartments in June 2001 for the notice of forwarding address to be submitted in August 2001. San Diego criminal records indicate and
were arrested together in May 2001 for petty
On September 17, 2001, a private citizen who has requested confidentiality (PC2) reported that
b6 b7 b7

To: Counterterrorism From: San Diego Re: 265A-NY-280350, 10/03/2001

The possibility of being affiliated with the Saudi Arabian Government or the Saudi Arabian Intelligence Service is supported by listing his employment in 1992 as the	
b6 b7	
Parkwood Apartment complex in July 2001 could indicate he succeeded Omar Al-Bayoumi and may be undertaking activities on behalf of the Government of Saudi Arabia.	\.,
On October 17, 1992 hosted a party at his house in Washington, D.C. for Sheik Omar Rahman, convicted mastermind of the 1993 World Trade Towers bombing.	
United States Customs Service (USCS) computer databases b7C confirm that entered the United States in 1980 on a guest visa. All available computer checks indicate this visa was never renewed. USCS computer databases indicate is a Saudi Arabian citizen living in the U.S. illegally.	
Telephone toll records indicate that, during the period 04/12/2001 to 09/21/2001, had telephonic contact with b6 b70 telephone number for these contacts.	
Analysis of telephone toll records has determined has had telephonic contact with Anwar N. Aulaqi. Aulaqi is the Imam of a mosque in Falls Church, Virginia and is believed to have been the spiritual leader of hijacker Nawaf Al-Hazmi.	
An individual who has requested confidentiality (PC3)	
b6 b7 b7	C
During interviews conducted by FBI San Diego with on September 15, 2001 and September 17, 2001, advised he had been previously employed at the Islamic Center of San Diego during 1997. received computer training at a computer school called Horizon and now operates his own computer company, which he identified as Nacfa. reported meeting Omar Al-Bayoumi through the Islamic Center but being unaware he was referenced on Al-Bayoumi's rental application. He reported his contact with Al-Bayoumi, though it spanned approximately four years, was mostly limited to assisting him with computer problems as he did not care for Al-Bayoumi personally reported he thought it suspicious	

To: Counterterrorism From: San Diego Re: 265A-NY-280350, 10/03/2001

Counterterrorism From: San Diego Re: 265A-NY-280350, 10/03/2001 Al-Bayoumi was only a student for a number of years yet seemed to have adequate money. Al-Bayoumi told he received money from he received money from either the Saudi Arabian Government or Saudi Airlines. b6 further reported be had been requested through the b7C mosque to assist in obtaining employment in a computer related job. Nour stated he was unwilling to do so as did not have appropriate work permit paperwork. date of birth was arrested in San Diego, California on a Material Witness Warrant is an associate of hijackers Khalid Al-Mihdar and Nawat Al-Hazmi. is believed to Based on the above information. be utilizing target telephone numbers and b6 (858) 279-7297 to communicate with persons who may be material b70 witnesses and/or co-conspirators to the terrorist events of September b7E 11, 2001. Accordingly, San Diego will be pursuing Database Checks Conducted on California Department of Motor Vehicles records indicate California Driver's License was issued to is described as male, black hair, brown eyes, California. height 6'0", weight 135. Registered to is a 1989 Chevrolet California Plate contains references to under file number 265A-NYb7C 280350.

NCIC and California criminal checks were

USINS records indicate entered the U.S. at Los
Angeles, California on He became a
Naturalized U.S. citizen on and holds Social Security b6
Number

indices were

USINS records further reflect an entry into the U.S. by at San Francisco, California from Frankfurt, Germany on via a United Airlines flight.

b7E

To: Counterterrorism From: San Diego Re: 265A-NY-280350, 10/03/2001

To: Counterterrorism From: San Diego

Re: 265A-NY-280350, 10/03/2001

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

DATE: 11-01-2012

CLASSIFIED BY 65179 DMH/MJS

REASON: 1.4 (c)

DECLASSIFY ON: 11-01-2037

FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE To: Los Angeles San Diego Washington Field Date: 10/23/2001 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
	From: Washington Field Contact: IRS . b6
	Approved By: : :b7C :b7E
	Drafted By:
(U)	Case ID #: (8) 199N-WF-222852 (Pending) (U) 265A-NY-280350-WF (Pending)
IJ)	Title: ANWAR NASSER AULAQI, aka N.A. AULAQI, ANWAR N. ALAULAQI; IT-UBL (U) PENTTBOM;
	b7E :
	Synopsis: (U) Cumulative analysis of pen register data for target telephone
	(U) Derived From: 0-3 Declassify On: X1
	Administrative: (U) Rapid Start lead pen register.
1	Details: (U) ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader, of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDHAR were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.
	(U) Of note, this document is part of a continuing analysis of pen register data from target telephone Writer has generated eight prior E.C.'s involving this analytical project: 265A-NY-280350-WF-544, 265A-NY-280350-WF-1459, 265A-NY-280350-WF-1460, 265A-NY-280350-WF-1465, 265A-NY-280350-WF-1813, 265A-NY-280350-WF (dated 10/12/01, not yet serialized), 265A-NY-SECRET



(U)

Los Angeles From: Washington Field (%) 199N-WF-222852, 10/23/2001 To:

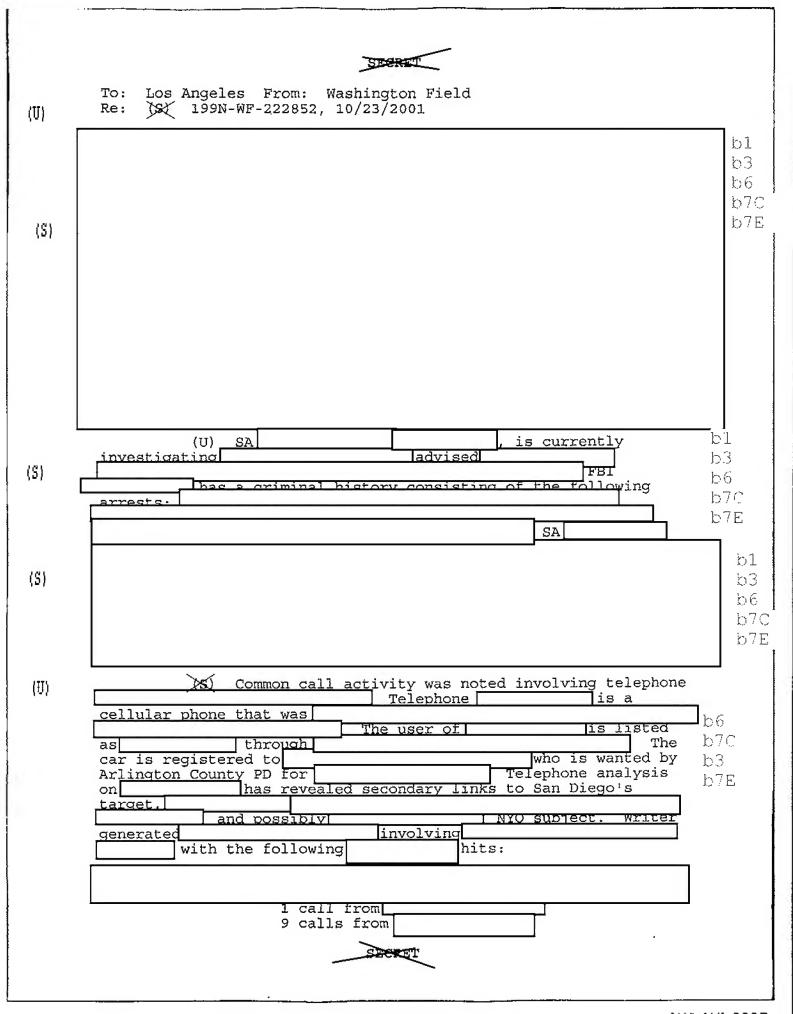
Re:

280350-WF (dated 10/13/01, not yet serialized) and 265A-NY-280350-WF-3273. Significant findings which have been previously reported will not be repeated unless to clarify a new development.

DECREE

(S)

b1 b3 b6 b7C b7E





(U)	To: Los Angeles From: Washington Field Re: 199N-WF-222852, 10/23/2001	
[b1
S)		b3 b6
		b7C b7E
	(U) DEA Analysts are continuing analysis of telepcall activity associated with b7E	hone
	<u>Call Statistics</u>	
	(U) The following telephone numbers were the most	
	frequently called numbers associated with during reporting period:	ig the
	703-820-5738 ANWAR AULAQI 3331 Kaywood Dr	
	Falls Church, VA 22041 (62 calls)	
	b6 b7C	
	b3 b7E	
	(16 calls)	
	SPORET	



To: Los Angeles From: Washington Field Re: \(\) 199N-WF-222852, 10/23/2001

Subscriber Results

(IJ)

	(U) Writer has submitted subscriber requests to the Legal Unit for all telephone numbers involved in call activity with target telephone As results are received, writer is attempting to search the names of subscribers through FBI databases.	bi
	Subscriber results were received from	
	This telephone is subscribed to	bl
	On 9/26/01, telephone was called once by A	bЗ
	on revealed the following identifiers: SOC	b6
	DOB	b7C
	were reference to	b7E
	may	b7D
	not be disseminated without the prior approval of the originating agency.	
3)	adency. revealed one reference to	
	(U) Subscriber results were received from	b3
	This telephone is subscribed to	b6
		b7C
	Telephone furing the period results contained the	b7E
	following identifiers for	b7D
	Name searches on were in	
	and	
	(U) Subscriber results were received from	
	telephone This telephone is subscribed to	b3
	Telephone Name	b6
	searches on were in	b7C
		b7E
775	(S) Subscriber results were received from	b7D
IJ)	This telephone is subscribed to	
	Telephone	
	Telephone	
	was also involved in call activity with	
	and telephone subscribed to San Diego PENTTBOM subject,	
	OMAR AL-BAYOUMI. AL-BAYOUMI cosigned the lease of an apartment rented by NAWAF ALHAZMI and KHALID ALMIHDHAR. Telephone	
	was involved in AnUNI	_
	search revealed a reference to in 265A-NY-280350-302-	
	was interviewed by the FBI regarding his business associations with OMAR AL-BAYOUMI. provided the FBI	
	with documents including a resume for AL-BAYOUMI listing	
	as a ref <u>erence. On</u>	
	9/22/01, Los Angeles set a lead to San Diego to interview	
	No contract to	
	′ \	

To: Los Angeles From: Washington Field (U) Re: 199N-WF-222852, 10/23/2001

	(NFI,) A revealed the following identifiers for NCIC and on revealed one reference to 199Q-DL-69159. revealed the following data for	b3 b6 b7C b7E
	may not be disseminated without prior approval of the originating agency. (U) Subscriber results were received from This telephone is subscribed to Telephone Tel	b3 b6 b7C b7E b7D
(U)	Subscriber results were received from This telephone is subscribed to In 1999 and 2000, telephone was also involved in call activity with target telephones in and 265C-WF-203984. Case is a closed investigation (7/01) titled is an alleged HAMAS member. Case 265C-WF-203984 is a closed investigation (4/01) titled	b3 b6 b7C b7E
	This investigation targeted the and affiliated companies, which were allegedly supporting international terrorism. In the was listed as the subscriber to telephone located at Falls Church, VA (location of the This data is dated 2/94-2/98. Searches in were Conclusions/ Recommendations	b7D b7A
⟨U⟩	The car is registered to is a cellular phone that was through the corporate account of who is wanted by Arlington County PD for analysis on has revealed secondary links to San Diego's target,	b3 b6 b7C b7E

	han advis	La Company
		minal history including
agent o	and investigation is continuing. We contact SA regarding AH MOSQUE.	AULAQI to Will occur in the near riter suggests that case association with the DAF scribed to , was involved in
Diego I lease o An ACS busines with do	"Secure Cases" and telephone ENTTBOM subject, OMAR AL-BAYOUMI. A If an apartment rented by NAWAF ALHA search revealed a reference to was interv s associations with OMAR AL-BAYOUMI cuments including a resume for AL-B	ZMI and KHALID ALMIHDHAR, in 265A-NY-280350- iewed regarding his provided the FBI AYOUMI listing as a reference. Or
telepho	, Los Angeles set a lead to San Die nes used by OMAR AL-BAYOUMI. Write ontact the San Diego and request an ng his association with AULAQI.	r recommends that case

To: Los Angeles From: Washington Field Re: 199N-WF-222852, 10/23/2001

LEAD(s):

(U)

Set Lead 1:

LOS ANGELES

AT LOS ANGELES, CA

(U) Read and clear.

Set Lead 2:

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear

(Rev. 08-28-2000)

DATE: 08-27-2012

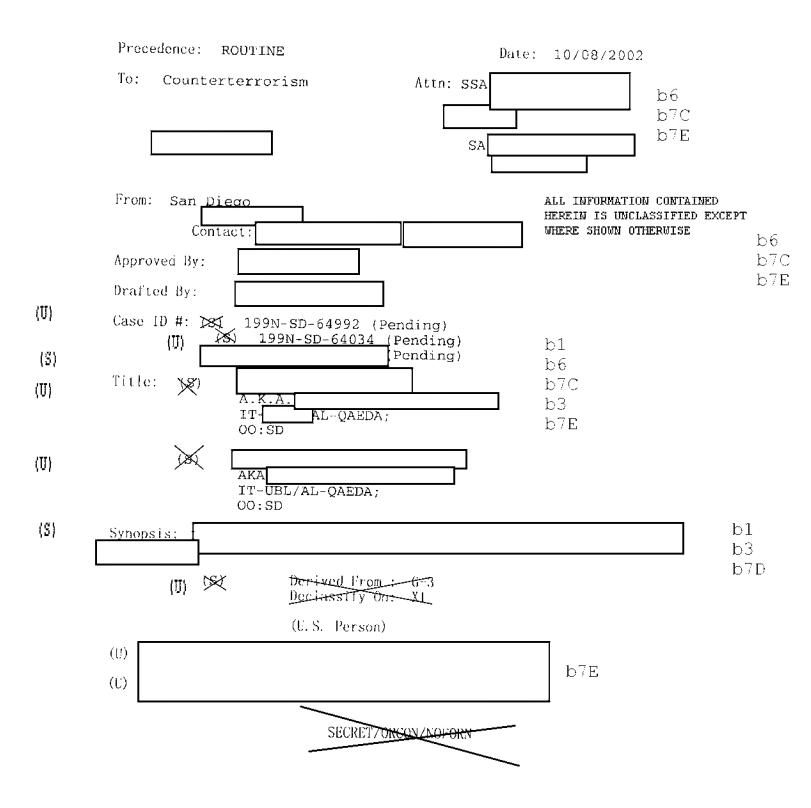
CLASSIFIED BY 65179 DMH/STP/NJS

REASON: 1.4 (c)

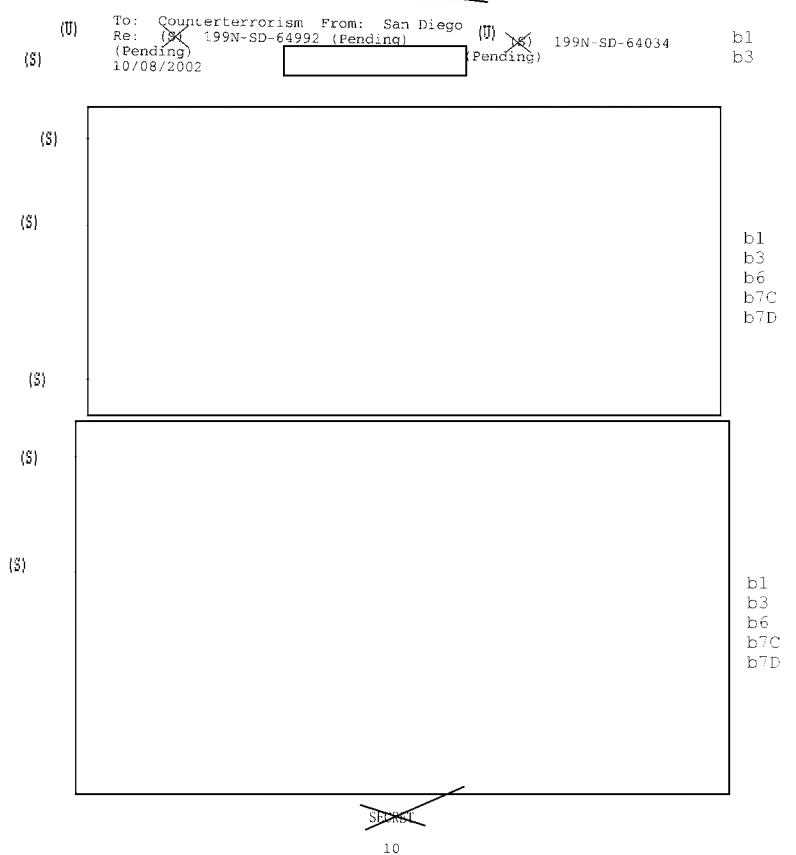
DECLASSIFY ON: 08-27-2037

FEDERAL BUREAU OF INVESTIGATION

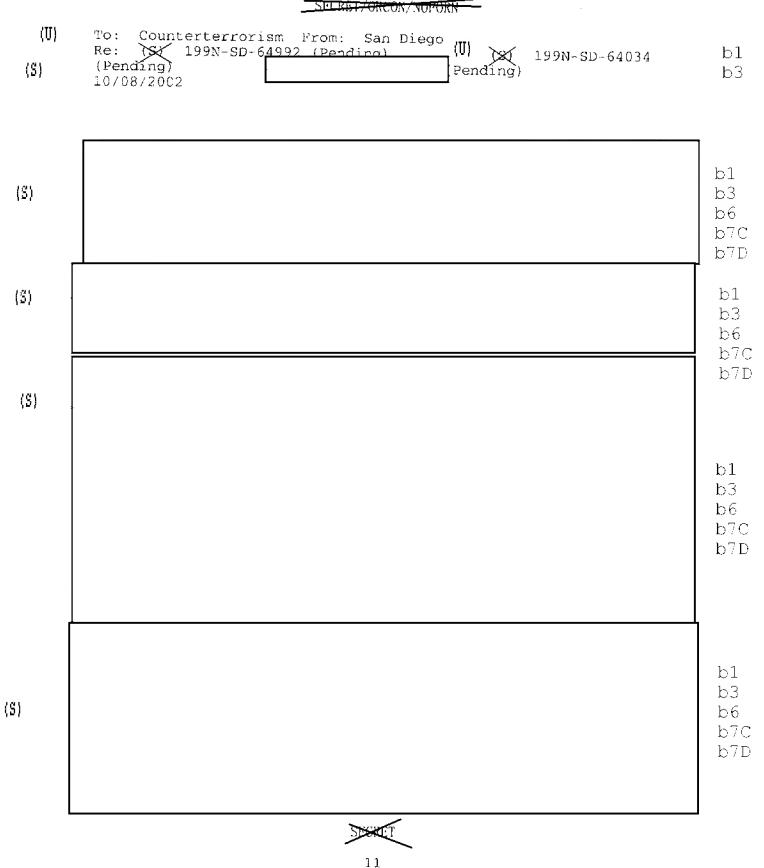
SECRET/ORGON/NOFORN



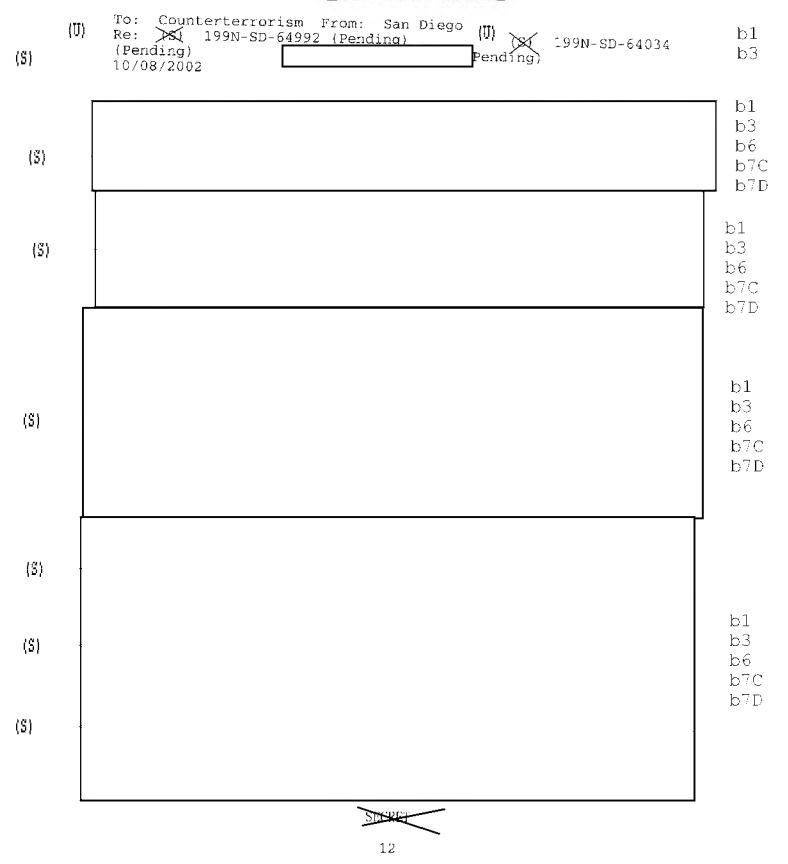
SECRET/ORGON/NOFORN

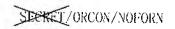


SPLIGHTOREON/NOPORN

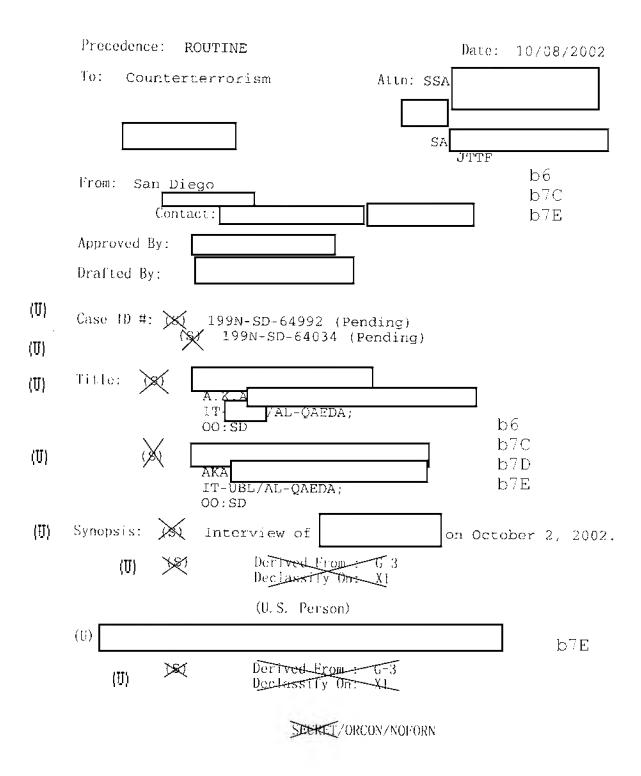


SECRET/ORGON/NGPORN



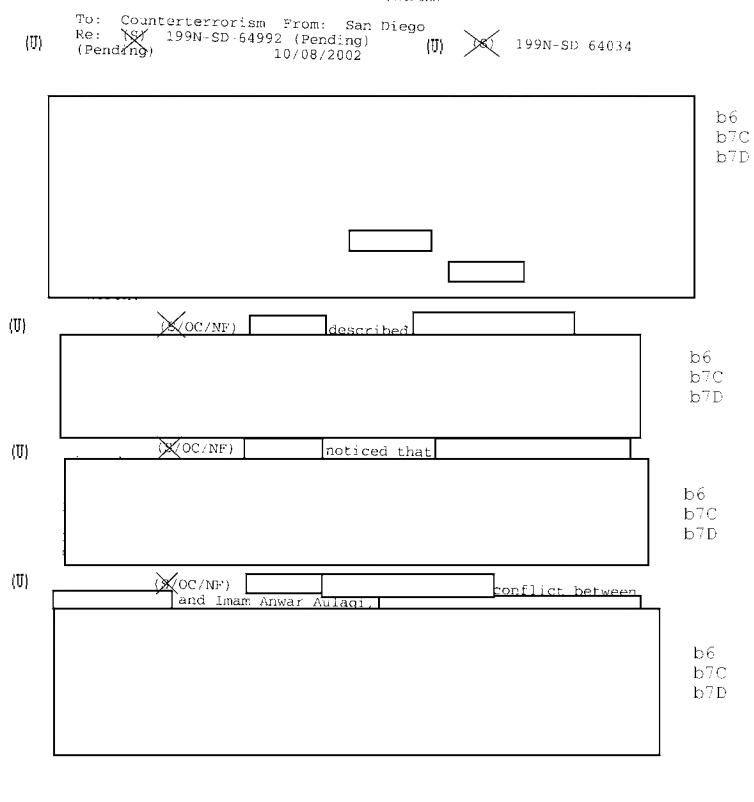


FEDERAL BUREAU OF INVESTIGATION



DECLASSIFIED BY 65179 DMH/STP/MJS ON 08-27-2012

SECRET/ORCON/NOFORN



SDEKKET

b6 b7C b7E



SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulagi		Date: <u>March 26, 2002</u> File #: <u>199N-WF-222852 Sub Fisur</u>
TIME	INITIALS	OBSERVATIONS
		Virginia tags YGM-1238 driven by Aulaqi.
		Aulagi and the UMEM#1 was observed driving west on Old Pickett Road, north on
		Old Lee Highway and west on Route 50/29 Lee Highway.
		Aulaqi was last observed driving into the Kamp Washington Shopping Center,
		located at Route 29 and Route 50, Lee Jackson Memorial Highway.
		Aulagi was observed parked in front of Gateway Country, located at 11060 Lee
		Highway, Fairfax, Virginia. Surveillance maintained in the vicinity.
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Page 3 of 3



Surveillance Log Cover Sheet

Subject: ANWAR NASSER AULAQ	I Day & Date: Su	nday, March 3, 2002
IT-UBL/AL-QAEDA	Shift:	
	Conducted by:	•
C C		
Ē		
X Subject Observed	Assessment Data Obtained	☐ Unusual Activity
☐ Subject Not Observed	Photos Attempted	☐ Video Attempted
☐ Contact Observed	by	by
	Prepared	by: IS b6
Analysis / Administrative Data		by: SIS-TO
Surveillance instituted at Au	ladi's residence	
		denorted at exactly the same time.
but this is earlier than usual for him	to the mosque. On the previous day, he	departed at exactly the same time,
Aulaqi returned home.		
	b7A	
	1	199N-WP-222837 Sup Fisur
	b	
	b'	7C -
•	Derived from: G-3	. MAR 2 1 2002
	Declassify on: X-1	
	Page 1 of 1	
	SECRET	
	DECIME	AWLAKI-23



SURVEILLANCE LOG

Physical surveillance	
of: ANWAR NASSER AULAC](

Date: March 3, 2002 File #: 199N-WF-222852 Sub Fisur

TIME INITIALS	OBSERVATIONS
	Surveillance instituted in the vicinity of Anwar Nasser Aulaqi's residence at 3331
	Kaywood Drive, Falls Church, Virginia, Aulaqi's vehicle, a 1999 white Dodge
	Caravan, Virginia license plates YGM-1238, was observed parked in the driveway of
	said residence.
	Aulagi, driving said Caravan, was observed southbound on Glen Forest Drive
	approaching Route 7 and west on Route 7.
	Aulagi drove north on Row Street from Route 7 and was no longer observed. b7E
	Aulagi, driving said Caravan, was observed southbound on Row Street at Route 7
	and east on Route 7.
	Aulagi drove north on Glen Forest Drive and was no longer observed.
1	
<u> </u>	
	<u> </u>
	·

Page 1 of 1

Surveillance Log Cover Sheet	
Day & Date: Su	nday, 03-03-02
Shift:	
Conducted by:	
X Assessment Data Obtained	☐ Unusual Activity
	☐ Video Attempted
	by
<i>oy</i>	
Prepared t	y:
b7A	
	99N-WF-222852 Sub Fisur
File#: 1	
File #: 1	
File#: 1	CHEL NOEXE
File #: 1	
File#: 1	CHEL NOEXE
File#: 1	CHEL NOEXE
File#: 1 SEAN Derived from: G-3	CHEL NOEXE
Derived from: G-3 Declassify on: X-1	CHEL NOEXE
	Shift:

SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulagi

TIME

Date: March 3, 2002 File #: 199N-WF-222852 Sub Fisur b6 __

	b7C		
INITIALS	OBSERVATIONS b7E		
	Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church.		
	Virginia. A white Dodge Caravan bearing a State of Virginia license plate YGM-		
	1238 observed parked in the driveway of said location.		
	Anwar Nasser Aulaqi observed driving aforementioned vehicle south on Glen Forest		
	Drive, west on Leesburg Pike, north on Row Street.		
	Aulagi observed parking vehicle the Dar Al-Hijra Mosque located at 3159 Row		
	Street, Falls Church, Virginia,		
	Aulagi observed driving aforementioned vehicle south on Row Street, east on		
	Leesburg Pike, north on Glen Forest Drive.		
	Aforementioned vehicle observed parked in the driveway at 3331 Kaywood Drive.		
	Falls Church, Virginia,		
	Aulaqi observed driving aforementioned vehicle south on Glen Forest Drive, west on		
	Leesburg Pike, north on Row Street.		
	Aulaqi observed pulling into the Dar Al-Hijra Mosque located at 3159 Row Street,		
	Falls Church, Virginia.		
	Aulagi observed driving aforementioned vehicle east on Leesburg Pike, north on		
	Glen Forest Drive.		
	Aulagi observed driving aforementioned vehicle south on Glen Forest Drive, east on		
	Leesburg Pike, north on access road into the Crossroads Center Shopping Center,		
	west through the lot, south along store fronts, east through the parking lot, north		
	through the parking lot, east through the parking lot, south on access road, west on		
	Leesburg Pike, north on Glen Forest Drive.		
	Aforementioned vehicle observed parked in the driveway of 3331 Kaywood Drive,		
	Falls Church, Virginia.		

Page 1 of 2

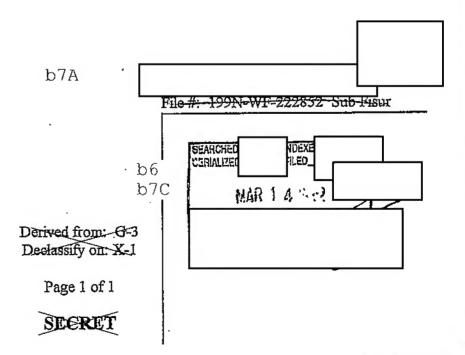
SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulagi		 Date: <u>March 3, 2002</u> File #: <u>199N-WF-222852 Sub Fisur</u>	
TIME.	INITIALS	 OBSERVATIONS	
	1		
-			
 			

Page 2 of 2

Surveillance Log Cover Sheet

IT-UBL/Al-Queda	Shift:	b7E
	Conducted by:	•
X Subject Observed	Assessment Data Obtained	☐ Unusual Activity
Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
Contact Observed	by	by
	Prepared b	
Analysis / Administrative Data	Approved by	7: SIS/TC
Surveillance instituted in the	vicinity of the residence.	



DECLASSIFIED BY MSICS J88J28190 ON 06-15-2013

b6 b7C b7E

SECRET

SURVEILLANCE LOG

Physical sur of: Anwar	rveillance <u>Nasser Aulagi</u>	File #: 199N-WF-222852 Sub Fisur
TIME	INITIALS.	OBSERVATIONS
		Surveillance of Anwar Nasser Aulagi was instituted in the vicinity of 3331 Kaywood
		Drive, Falls Church, Virginia, where Aulagi's 1999 White Dodge Caravan bearing
		Virginia tags YGM-1238 was parked.
		Aulagi was observed driving said vehicle south on Glen Forest Drive, west on Route
		7, north on Row Street, and was observed parking at Dar al-Hijrah Mosque located at
		3159 Row St. Falls Church, Virginia.
		Aulaqi was no longer observed.
		Aulagi was observed driving said vehicle south on Row Street, east on Route 7,
		north on Glen Forest Drive, and continuing toward said residence,
		Aulagi was no longer observed.
11		
11		

Page 1 of 1

• • •		PECKET	
		Surveillance Log Cover Sheet	
Subj	ect: Anwar N. Aulagi	Day & Date: <u>Sa</u>	turday, March 9, 2002
	IT-UBL/Al Qaeda	Shift:	Team: b7E
		Conducted by:	
:			
	Subject Observed	Assessment Data Obtained	☐ Unusual Activity
		☐ Photos Attempted	☐ Video Attempted
•	Subject Not Observed Contact Observed	by	by
<u></u> ,	Contact Observed	<u> </u>	
		Prepared	by: IS
Ana	lysis / Administrative Data	Approved b	y: <u>SIS/TC</u>
	Relieved	surveillance instituted at residence.	
			.,
	Aulaqi traveled to the	e Dar Al-Hijra Mosque. He returned to the	ne residence at
	Aulaqi traveled to the	e Dar Al-Hijra Mosque. He returned to the	ne residence at
			•
			288
		File #:	199N-WF-222852 Sub Fisur
		7-14	
•			EMB 2 0 1
			1436 %
		Derived from: G-3 Declassify on: X-1	
		·	
		Page 1 of 1	

Date: March 9, 2002

SECRET

SURVEILLANCE LOG

Physical surveillance

of: Anwai	N. Aulagi	File #:199N-WF-222852_Sub_Fisur
TIME	INITIALS	
		Surveillance of Anwar N. Aulagi instituted at residence located at 3331 Kaywood
		Drive, Falls Church, Virginia.
		Aulagi observed in his 1999 white Dodge Caravan bearing Virginia license plates
		YGM-1238 traveling south on Glen Forest Drive, west on Leesburg Pike, north on
		Row Street to the Dar Al-Hijra Mosque located at 3159 Row Street, Falls Church,
		Virginia, b6
		Aulaqi no longer observed. b7C
		Aulagi observed traveling north on Glen Forest Drive towards the residence. b7E
		Aulagi no longer observed.
		Aulaqi observed traveling south on Glen Forest Drive, west on Leesburg Pike, north
		on Row Street to the Dar Al-Hijra Mosque.
		Aulaqi no longer observed.
		Aulagi observed traveling east on Leesburg Pike, north on Glen Forest Drive towards
		the residence.
		Aulaqi no longer observed.
 -		

Page 1 of 1

	Surveillance Log Cover Sheet	
Subject: Anwar Nasser Aulagi	Day & Date: Su	nday, March 10, 2002
IT UBL/ Algaeda	Shift:	
	Conducted by:	
E		
Subject Observed	Assessment Data Obtained	Unusual Activity
☐ Subject Not Observed	Photos Attempted	☐ Video Attempted
☐ Contact Observed	by	by
	Prepared l	by: IS
Analysis / Administrative Data	Approved b	
3159 Row Street Falls Anwar Nasser Aulaqi Virginia license plates Glen Forest Drive.	Nasser Aulaqi was instituted in the vicin Church, Virginia. was observed driving his 1999 white Doo YGM-1238 south on Row Street, east o	dge Grand Caravan bearing on Leesburg Pike, and north on
Virginia.	d in the vicinity of the residence divisor	b7A
		D/A
•	File #:	199N-WY-222852 Sub Fisur
	b6 b7C	HOHER DE LES MAIR 1 A A ()
	Derived from: G-3 Declassify on: X-1	
	Page 1 of 1	
	SECRET	
	-1	AWLAKI-



SURVEILLANCE LOG

•	ırveillance <u>r N</u> asser Aulagi	File #:199N-WF-222852 Sub Fisur
TIME	INITIALS	OBSERVATIONS
		Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of the Dar Al-
		Hijra Mosque at 3159 Row Street Falls Church, Virginia.
		Anwar Nasser Aulaqi was observed driving his 1999 white Dodge Grand Caravan b
		bearing Virginia license plates YGM-1238 south on Row Street, east on Leesburg b
		Pike, and north on Glen Forest Drive.
		Surveillance of was maintained in the area of the residence of Anwar Nasser Aulaqi
		at 3331 Kaywood Drive Falls Church, Virginia.
		<u> </u>
	ļ	

Page 1 of 1

Subject: Anwar Nasser Aulaqi		urday, March 2, 2002
IT-UBL/AL QAEDA	Shift:	Team:
	Conducted by:	•
X Subject C'yed	X Assessment Data Obtained	Unusual Activity
ot Observed	☐ Photos Attempted	☐ Video Attempted
Ubserved	by	by
	Prepared b	wr TS
Analysis / Analysis / Analysis /	Approved by	7: SIS/TC
Surveillance instituted in the	ne vicinity of 3331 Kaywood Drive, Falls	Church, Virginia.
	earing current State of Virginia license pla	ites was parked at the
residence. This vehicle is registered t	to:	
	L. H. D. ITTire Magne	
- Aulaqi drove a direct route - Aulaqi's vehicle was parke	d at the residence.	•
- Aulaqi drove a direct route	e to the Dal Hijra Mosque. riving south on Row Street, east on Leest	ourg Pike, north on Glen Forest
Drive, Falls Church, Virginia. Survei	illance was unable to confirm this possible	b7A
Aulaqi's vehicle was parke	d at the residence.	
		99N-WF-222852 Sub Fisur
	Frie#,	TYPIN-WI-ZZZOSZ-SUD FISUI
	File#,	
	الله الله	CITE COLOR
	E.A.	TIE TUD
	b6	CITE COLOR
	b6 b7C	TIE TUD
,	b6 b7C Derived from: 6-3	TIE TUD

DECLASSIFIED BY NSICE US9U28190 CN 06-18-2013

SURVEILLANCE LOG

Physical su	rveillance	Date: March 2, 2002
	Nasser Aulaqi	File #:199N-WF-222852 Sub Fisur
TIME	INITIALS	OBSERVATIONS
		Surveillance instituted on Anwar Nasser Aulagi who drives a 1999 white Dodge
		Caravan bearing current State of Virginia license plates YGM-1238 in the vicinity of
		3331 Kaywood Drive, Falls Church, Virginia.
		Aulagi was observed driving the aforementioned vehicle and proceeded to drive the
		following route: south on Glen Forest Drive, west on Leesburg Pike, north on Row
		Street and into the Dal Hijra Mosque located at 3159 Row Street, Falls Church,
		Virginia,
		Aulaqi was observed driving the aforementioned vehicle and proceeded to drive the
		following route: south on Row Street, east on Leesburg Pike, north on Glen Forest
		Drive, Falls Church, Virginia.
		Aulagi's aforementioned vehicle was observed parked, unoccupied, at the
		aforementioned residence.
		Aulagi was observed driving the aforementioned vehicle and proceeded to drive the
		following route: south on Glen Forest Drive, west on Leesburg Pike, north on Row
		Street and into the aforementioned Dal Hijra Mosque, Falls Church, Virginia.
		Aulagi's aforementioned vehicle was observed parked, unoccupied, at the
		aforementioned residence.
-		
	_	
1		-



Cuttings Australia		
Subject: Anwar Aulagi		nday, 10 March 2002
IT-UBL	Shift:	Team: b7E
	Conducted by:	
	X Assessment Data Obtained	☐ Unusual Activity
☐ Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
☐ Contact Observed	by	by
	Prepared b	NV.
Analysis / Administrative Data	Approved by	- 1
	• •	•
Surveillance instituted at the	ne residence. ce and drove west on Interstate 66 and exi	ted at the Route 123. He travele
south on Route 123 and took the first	ot left at Baton Street and immediately exe	cuted a II-turn at the intersection
	of left of Datoll Direct and unmontatory our	Cutou a O-turn at the interpretation
of Route 123 and Eaton Street in Fa	irfax, VA, and returned north on Route 12	 At this point he was no longe
of Route 123 and Eaton Street in Fa	irfax, VA, and returned north on Route 12 ugh search of the area proved unsuccessfu ning to his residence.	23. At this point he was no longed.
of Route 123 and Eaton Street in Fa observed by and a thoro Aulaqi was observed return Aulaqi was observed depar	irfax, VA, and returned north on Route 12 righ search of the area proved unsuccessfu ning to his residence. rting his residence and drove directly to a s	23. At this point he was no longe 1. residence located at
of Route 123 and Eaton Street in Fa observed by and a thoro Aulaqi was observed return Aulaqi was observed depar	irfax, VA, and returned north on Route 12 ugh search of the area proved unsuccessfuning to his residence. rting his residence and drove directly to a solution of the contract of the contra	23. At this point he was no longed. residence located at been been been been been been been bee
of Route 123 and Eaton Street in Fa observed by and a thoro Aulaqi was observed return Aulaqi was observed depar Although did no direction. also observed sever	irfax, VA, and returned north on Route 12 righ search of the area proved unsuccessfu ning to his residence. rting his residence and drove directly to a s	23. At this point he was no longed. residence located at been been been been been been been bee
of Route 123 and Eaton Street in Fa observed by and a thoro Aulaqi was observed return Aulaqi was observed depar Although did no direction, also observed sever	irfax, VA, and returned north on Route 12 augh search of the area proved unsuccessful ning to his residence. Tring his residence and drove directly to a solution of the control of the c	23. At this point he was no longed. The residence located at the served him walking in the served.
of Route 123 and Eaton Street in Fa observed by and a thoro Aulaqi was observed return Aulaqi was observed depar Although did no direction. also observed sever	irfax, VA, and returned north on Route 12 augh search of the area proved unsuccessful ning to his residence. It is residence and drove directly to a stot observe Aulaqi enter this residence, it of the rail other Middle Eastern people moving all es in the vicinity including the following	23. At this point he was no longed. The residence located at the served him walking in the shout in the vicinity of this location the served him walking in the served him wa
of Route 123 and Eaton Street in Fa observed by and a thoro Aulaqi was observed return Aulaqi was observed depar Although did no direction. also observed sever	irfax, VA, and returned north on Route 12 augh search of the area proved unsuccessful ning to his residence. rting his residence and drove directly to a sot observe Aulaqi enter this residence, it of ral other Middle Eastern people moving all es in the vicinity including the following File#:—	23. At this point he was no longed. The residence located at the served him walking in the shout in the vicinity of this location.
of Route 123 and Eaton Street in Fa observed by and a thoro Aulaqi was observed return Aulaqi was observed depart Although did no direction, also observed several of the license plate	irfax, VA, and returned north on Route 12 augh search of the area proved unsuccessful ning to his residence. rting his residence and drove directly to a sot observe Aulaqi enter this residence, it of ral other Middle Eastern people moving all es in the vicinity including the following File#:—	23. At this point he was no longer. I. residence located at been been been been walking in the court in the vicinity of this location. 199N-WF-222852 Sub Fisur
of Route 123 and Eaton Street in Fa observed by and a thoro Aulaqi was observed return Aulaqi was observed depart Although did not direction. also observed several of the license plate	irfax, VA, and returned north on Route 12 augh search of the area proved unsuccessful ning to his residence. rting his residence and drove directly to a sot observe Aulaqi enter this residence, it of ral other Middle Eastern people moving all es in the vicinity including the following File#:—	23. At this point he was no longed. The residence located at the served him walking in the shout in the vicinity of this location the served him walking in the served him wa
of Route 123 and Eaton Street in Fa observed by and a thoro Aulaqi was observed return Aulaqi was observed depart Although did no direction, also observed several of the license plate	irfax, VA, and returned north on Route 12 augh search of the area proved unsuccessful ning to his residence. rting his residence and drove directly to a solution of observe Aulaqi enter this residence, it of other Middle Eastern people moving all es in the vicinity including the following to workplace. File #:-	23. At this point he was no longer. I. residence located at been been been been walking in the court in the vicinity of this location. 199N-WF-222852 Sub Fisur
of Route 123 and Eaton Street in Fa observed by and a thoro Aulaqi was observed return Aulaqi was observed depart Although did no direction, also observed several of the license plate	irfax, VA, and returned north on Route 12 augh search of the area proved unsuccessful ning to his residence. rting his residence and drove directly to a rout observe Aulaqi enter this residence, it of rail other Middle Eastern people moving all es in the vicinity including the following to workplace. File #: Tile #: To workplace.	23. At this point he was no longed. residence located at bserved him walking in the court in the vicinity of this location by the book of
of Route 123 and Eaton Street in Fa observed by and a thoro Aulaqi was observed return Aulaqi was observed depart Although did no direction, also observed several of the license plate	irfax, VA, and returned north on Route 12 augh search of the area proved unsuccessful ning to his residence. rting his residence and drove directly to a soft observe Aulaqi enter this residence, it of the rail other Middle Eastern people moving all es in the vicinity including the following to workplace. File #:	23. At this point he was no longed. residence located at bserved him walking in the court in the vicinity of this location by the book of
of Route 123 and Eaton Street in Fa observed by and a thoro Aulaqi was observed return Aulaqi was observed depart Although did not also observed several of the license plate	irfax, VA, and returned north on Route 12 augh search of the area proved unsuccessful ning to his residence. rting his residence and drove directly to a rout observe Aulaqi enter this residence, it of rail other Middle Eastern people moving all es in the vicinity including the following to workplace. File #: Tile #: To workplace.	23. At this point he was no longed. residence located at bserved him walking in the court in the vicinity of this location by the book of

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SECRET

SURVEILLANCE LOG

Physical surveillance	Date: 10 March 2002
of: Anwar Aulagi	File #: <u>199N-WF-222852 Sub Fisur</u>
TIME INITIALS	OBSERVATIONS
	Surveillance of Anwar Aulagi was instituted in the vicinity of 3331 Kaywood Drive.
	Falls Church, Virginia.
\	Aulagi was observed driving a white 1999 Dodge Caravan bearing Virginia license
	YGM-1238 the following route: south on Glen Forest Drive, west on Route 7, east
	on Wilson Boulevard, north on Roosevelt Boulevard, west on Washington
	Boulevard, west on Interstate 66, south on Route 123, east on Eaton Place, .
	immediately executed a U-turn and proceeded west on Eaton Place, north on Route
	<u>123.</u> b6
	Aulaqi was no longer observed.
	Aulaqi was re-observed driving said vehicle north on Glen Forest Drive. b7E
	Aulaqi was no longer observed.
	Aulaqi was re-observed driving said vehicle south on Glen Forest Drive, west on
	Route 7, south on and parked near the intersection of
	in the vicinity of a residence located at
	Aulagi was observed exiting said vehicle and was no longer observed.
	Aulagi's said vehicle was observed parked in the lot of the Dar Al-Hijra Mosque.
	located at the intersection of Route 7 and Row Street, Falls Church, Virginia.
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Surveillance Log Cover Sheet

	Subject: ANWAR N AULAOI	-,	Day & Date: T	HURSDAY, 3/7/02	
	IT-UBL/ALQAEDA		Shift:	Team:	—b7E
		Conducted	d by:		
b6 b7C b7E					
•	☒ Subject Observed	Assessmen	t Data Obtained	Unusual Activity	
	☐ Subject Not Observed	Photos Att	empted	☐ Video Attempted	
	Contact Observed	by		by	
•					b70
b6 b7C	Analysis / Administrative Data At surveillance was instituted in Anwar N. Aulaqi was observed du Bailey's Crossroads, Virginia. It appeared took a logical route back to his known restrips to and from the Mosque. At	riving a logical ro Aulaqi was gettir sidence. Through	he known residen ute to Discount T ng his tires rotate out the course of	by: SIS/TC relieved ire and Gas, 5919 Colum d on the van. A the shift, Aulaqi made nu hru lane of the First Unio	merous n Bank,
b7E	6045-B Leesburg Pike Bailey's Crossroad vehicle, in front of the	ls, Virginia, At	Aulaqi was	observed waiting in his k	WXC 1122
İ					
;		b	7A		
!	•		File-#:	199N-WF-222852 S ub	Fisur
:			b6 b7		
: !		Derived fro Declassify	on: X-1		1
} -		Page 1	of 1		
İ	•	SECR	ET		
			1		AMA APT_0255

SURVEILLANCE LOG .

Physical surveillance of: ANWAR N AULAQI

Date: 3/7/02 File #: 199N-WF-222852 Sub Fisur

	AR N AULAQ	File #: 199N-WF-222832 Sub Fisur
TIME	INITIALS	OBSERVATIONS
		Surveillance was instituted in the vicinity of 3331 Kaywood Drive, Bailey's
		Crossroads, Virginia. Anwar N. Aulaqi's known vehicle, a white 1999 Dodge
		Caravan, bearing Virginia license plate YGM-1238, was observed parked and
		vacant
		Aulagi was observed driving south on Glen Forest Drive, east on Leesburg Pike,
		west on Columbia Pike, making a u-turn at Lacy Boulevard and driving into
		Discount Tire and Gas, 5919 Columbia Pike, Bailey's Crossroads, Virginia,
		Aulaqi was observed departing the aforementioned station east on Columbia Pike,
		west on Leesburg Pike, north on Glen Forest Drive and no longer observed,
		Aulaqi was observed driving south on Glen Forest Drive, west on Leesburg Pike,
		north on Row Street entering the Dar-Al-Hijra Mosque parking lot, 3159 Row Street,
		Bailey's Crossroads, Virginia.
		Aulaqi was observed driving south on Row Street, east on Leesburg Pike, north on
		Glen Forest Drive, and no longer observed,
		Aulagi was observed driving south on Glen Forest Drive, west on Leesburg Pike,
		north on Row Street and no longer observed at the aforementioned mosque.
		Aulaqi was observed walking to his van and departing the mosque north on Row
		Street, east on Munson Hill Road, south on Glen Carlyn Road into the Cullmore
		Shopping Center,
		-Aulaqi was observed in the drive-thru lane of the First Union Bank, 6045-B
		Leesburg Pike, Bailey's Crossroads, Virginia.
		Aulaqi was observed departing the aforementioned bank north on Glen Carlyn Road,
		east on Leesburg Pike, north on Glen Forest Drive, and no longer observed.
		Aulaqi was observed driving south on Glen Forest Drive, west on Leesburg Pike,
		north on Row Street and no longer observed.
		Aulaqi's known vehicle observed parked at the aforementioned mosque.
		· Aulagi was observed driving south on Row Street, east on Leesburg Pike and no
		longer observed.
		Aulaqi was observed inside his vehicle, with the car still running, in front of the

SURVEILLANCE LOG

Physical sur	veillance	Date: 3/7/02
of:_ANWA	R N AULAQI	File #: File #:
~:		h.
TIME	INITIALS	VBS 9 (VA 110 dg
		Virginia b
		Aulagi was observed driving east along the access road, parallel to Leesburg Pike
		and no longer observed.
		Aulaqi was observed driving east on Leesburg Pike, north on Glen Forest Drive, and
		no longer observed.
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Page 2 of 2



	Surveillance Log Cover Sheet	
Subject: Anwar Nasser Aulaqi	Day & Date: S	aturday, March 16, 2002
IT-UBL/AL Qaeda	Shift:	_Team: b71
	Conducted by:	
🖬 Subject Observed	Assessment Data Obtained	☐ Unusual Activity
☐ Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
☐ Contact Observed	by	by
Analysis / Administrative Data Surveillance instituted in the No longer observed due to No longer observed due to	Approved I he vicinity of the work place. o discreetness. Surveillance maintained at o discreetness.	
b6 b7C	b7A File#: b6 b7	199N-WF-222852 Sub Fisur



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SURVEILLANCE LOG

Physical su of: Anway	rveillance r Nasser Aulagi	Date: <u>March 16, 2002</u> File #: <u>199N-WF-222852</u> Sub Fisur
TIME	INITIALS	OBSERVATIONS
		Surveillance of Anwar Nasser Aulagi was instituted in the vicinity of 3159 Row
		Street, Falls Church, Virginia, where his white Dodge Caravan with Virginia tag
		YGM 1238 was located, b
		Aulagi was observed driving his previously mentioned vehicle south on Row Street, b
		east on Leesburg Pike, north on Glen Forest Drive.
		Aulagi was no longer observed as he drove north on Glen Forest Drive. Surveillance
		maintained in the vicinity of 3331 Kaywood Drive.
		Aulaqi was observed driving his previously mentioned vehicle South on Glen Forest
		Drive, west on Leesburg Pike, north on Row Street.
		Aulaqi was observed driving east into the previously mentioned Row Street address.
		Aulagi was no longer observed. Surveillance maintained in the vicinity.

Page 1 of 1

b b b Surveillance Log Cover Sheet

		sday, March 19, 2002
IT-UBL/AL QAEDA	Shift:	Team:
	Conducted by:	
X Subject Observed	Assessment Data Obtained	☐ Unusual Activity
Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
☐ Contact Observed	. by	by
		b6
Australia I Administrativa Data	Prepared by Approved by	
Analysis / Administrative Data	in the vicinity of the workplace on Anwar	Nasser Aulaqi. Throughout the
shift, Aulaqi made several trips betw	een the residence and the workplace in his	white Dodge Caravan.
•		
•		
•	b7A	
•		99N-WF-222852 Sub Fisur
		99N=WF-222852 Sub Fisur
	Filo#:- b6	99N=WF-222852 Sub Fisur
	File#:	99N-WF-222852 Sub Fisur
	b6 b7C	99N-WF-222852 Sub Fisur
	b6 b7C Derived from: G-3	99N-WF-222852 Sub Fisur
	b6 b7C	99N-WF-222852 Sub Fisur
	b6 b7C Derived from: G-3	99N-WF-222852 Sub Fisur
	b6 b7C Derived from: G-3 Declassify on: X-1	99N-WF-222852 Sub Fisur

SURVEILLANCE LOG

Physical sur of: Anwar	veillance Nasser Aulagi	Date: <u>March 19, 2002</u> File #: <u>199N-WF-222852 Sub Fisur</u>		
TIME	INITIALS	OBSERVATIONS		
		Surveillance was instituted in the vicinity of the Dar Al-Hijra Mosque, 3159 R	.ow	
		Street, Falls Church Virginia on Anwar Nasser Aulaqi who drives a 1999 whit	:e	
		Dodge Caravan bearing Virginia tags YGM 1238.		
		Aulagi was observed in said vehicle south on Row Street, east on Route 7, north on		
	Glen Forest Drive and was no longer observed.			
		Aulagi was observed in said vehicle, south on Glen Forest Drive, west on Rou	Route 7.	
		north on Row Street and was no longer observed.		
		Aulagi was observed in said vehicle, south on Row Street, east on Route 7 an	d was	
		no longer observed crossing Glen Carlyn Road.		
		Said vehicle was observed at Aulagi's residence, 3331 Kaywood Drive, Falls (Church	
		Virginia.		
		Aulaqi was observed in said vehicle, south on Glen Forest Drive, west on Rou	ıte 7,	
		north on Row Street and was no longer observed.		
		Aulagi was observed in said vehicle, south on Row Street, east on Route 7, no	orth on	
		Glen Forest Drive and was no longer observed.		
			l _{b6} -	
[b7C	
			b7E	
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Page 1 of 1



b b b

IT-UBL / Al Qaeda	Shift:	Team:	b71
	Conducted by:		
·			
Subject Observed ■ Comparison	X Assessment Data Obtain	ned . Unusual Act	ivity
☐ Subject Not Observed	Photos Attempted	☐ Video Atterr	-
Contact Observed	by	by	
Surveillance observe Surveillance observe Commerce Street, S did not follow the ve	ed in the vicinity of the residence. A	I-Qalam School of Virginiantain discreetness, the sur-	ection. 1, 6666 veillance ur e vicinity. tified the ingfield
	Derived from: G-3 Declassify on: X-1	b6	

Surveillance Log Cover Sheet

	Anwar Nasser Aulagi 199N-WF-222852 Sub Fisur	Day & <u>Date: _ V</u> Shift:	Vednesday, March 13, 2002 Team: b	<u>—</u> 7Е
Analysis 7E	Administrative Data (continued): Aulaqi departed the residence and dreated the Mosque and dro	ove a direct route to the Da ve a direct route to his resid	ar Al-Hijrah Mosque. dence.	

b6
Prepared by: <u>IS</u>
b7C

Page 2 of 2



SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulagi

Date: March 13, 2002

File #: 199N-WF-222852 Sub Figur

of: <u>Anwar Nasser Aulaqi</u>	File #: 199N-WF-222852 Sub Fisur
TIME INITIALS	OBSERVATIONS
	Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of 3331 Kaywood
	Drive, Falls Church, Virginia (residence). Aulaqi's 1999 white Dodge Caravan,
	bearing Virginia license plates YGM-1238 was observed parked in the driveway of
	the residence.
	Surveillance was discontinued at the residence in order to identify the driver of the
	Dodge Caravan YGM-1238, as it was observed being driven in an easterly direction.
	Surveillance of Aulagi was re-instituted in the vicinity of the residence. The Dodge
	Caravan YGM-1238 was not observed parked at the residence.
	Aulagi was observed driving the Dodge Caravan YGM-1238, southwest on Glen
	Forest Drive, to northwest on Route 7, to northeast on Row Street, Falls Church,
	Virginia. b7
	Aulagi was observed turning into the Dar Al-Hijrah Mosque: 3159 Row Street, Falls
	Church, Virginia, Surveillance was maintained in the area.
	Aulagi was observed driving the Dodge Caravan YGM-1238, southwest on Row
	Street, to southeast on Route 7, Falls Church, Virginia.
	Aulaqi was last observed driving in the direction of the residence, northeast on Glen
	Forest Drive, Falls Church, Virginia. Surveillance was maintained in the vicinity of
	the residence.



Surveillance Log Cover Sheet

Subject: A	ınwar Nasser Aulagi		Day & Date: Sat	urday, March 16, 2002	
Ī	r-ubl		Shift:	Team:	_b7E .
		Conducte	ed by:		
6					
7C					
7E					
X Subjec	t Observed	X Assessmen	nt Data Obtained	☐ Unusual Activity	
☐ Subjec	t Not Observed	Photos At	tempted	☐ Video Attempted	
☐ Contac	t Observed	by		by	<u></u>
		 ,	Prepared b	***	b6
Analysis /	Administrative Data		Approved by		b7
	urveillance instituted on Anwa	r Nasser Aulaqi at	this workplace, the	Dar al-Hijrah Mosque.	
A	ulaqi drove a direct route hom	ne.			
	ulaqi drove a direct route to tl	he Loudoun Coun	ty Senior Center. Se	everal Middle Eastern p	eople were
	ing the Center.	NO DOUGOUNI OVUL	by Bonnor Commercial		•
☐ A	ulaqi drove a direct route to tl	he Adams Center,	again several Middle	e Eastern people were c	bserved at
this location	on. After staying at the Adams	s Center until	Aulaqi drove a	direct route back to the	Loudoun
	enior Center.		•		
<u> </u>	ulaqi drove a direct route to the	he Mosque and fro	om there a direct rou	te home.	
			_	99N-WI-222832 SU B	FISUE
			e [b7A		T،
			.3		<u>l</u> b6
				HAR 2 0 . 1	b7C
	↑ b6 .	Derived fro	m:- G-3	ABBY T BAKELLAND SOUTH WE WAS	<u> </u>
	b7c	Declassify			4
	Str les	Page 1	of 1		•
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SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulagi Date: March 16, 2002 File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Surveillance instituted on Anwar Nasser Aulagi in the vicinity of the Dar al-Hijrah
		Mosque located at 3159 Row Street, Falls Church, Virginia.
		Aulagi was observed driving his white 1999 Dodge Caravan bearing Virginia State
		license plates, YGM1238, south on Row Street to east on Route 7, to north on Glen
		Forest Drive, Falls Church, Virginia.
		Aulaqi was observed driving the aforementioned vehicle south on Glen Forest Drive
		to west on Route 7, north on Cascades Parkway, east on Cranston Street, south on
		Whitfield Place and into the parking lot of the Loudoun County Senior Center
		located on Whitfield Place just south of the intersection with Cranston Street.
		Sterling, Virginia,
		Aulagi was observed driving the previously mentioned van out of the parking lot of
		the Loudoun County Senior Center to drive north on Whitfield Place, west on
		Cranston Street, south on Cascades Parkway, east on Route 7 and into the Sugarland
		Plaza shopping and business center. Aulaqi parked his vehicle and was observed
		walking towards the Adams Center located at 46970 Community Plaza, Sterling,
		Virginia.
		Aulagi was observed walking from the direction of the Adams Center and entering
		his van. Aulagi drove north through the parking lot to west on Route 7, north on
		Cascades Parkway, east on Cranston Street, south on Whitfield Place and into the
		parking lot of the Loudoun County Senior Center.
		Aulagi was observed returning to his vehicle and driving north on Whitfield Place to
		west on Cranston Street, south on Cascades Parkway, east on Route 7, north on Rov
		Street and into the parking lot of Dar al-Hijrah Mosque located at 3159 Row Street.
		Falls Church, Virginia.
		Aulaqi was observed driving said van south on Row Street, east on Route 7, to north
		on Glen Forest Drive, Falls Church, Virginia,

SURVEILLANCE LOG

Physical surveillance		Date: <u>March 16, 2002</u> File #: <u>199N-WF-222852 Sub Fi</u>	b6
of: Anwar Nasser A	ulaqi	File #: <u>199N-WF-222852 Sub Fi</u>	sur b7
TIME INTIA	LS	OBSERVATIONS	b7
			
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			_,

Page 2 of 2

; £ .	-		SECRET	ON 06-1:	3-2013	
		Su	rveillance Log Cover Sheet			
	Subject: ANWAR N	I AULAOI	Day & Date	e: MOND	AY, 3/18/02	
	IT-UBL/AI	LOAEDA	Shift:		Team:	b7E
			Conducted by:			
b6						
b7C						
b7E						
	☒ Subject Observed	· 1	☐ Assessment Data Obtain	ied [Unusual Activity	
	Subject Not Obs	erved	☐ Photos Attempted	•] Video Attempted	
	☐ Contact Observe	đ	by	b	у	
	Analysis / Administr	ative <u>Data</u>		pared by: IS		b6 b7(
b7E	Crossroads, Virginia the aforementioned Aulaqi was	a. address in his known vo dropped off at his known	the vicinity of Worldwide Tr At Anwar Au chicle; Aulaqi took a logical re vn workplace and was no long *It should be noted 36 i may have exited from this bu	naqi was on oute to the ger observe 510 Forest l	known residence. And during the	At
		•	b7A	ile <i>#:-1</i> 991	-WF-222832 Sub	Pistr
			b6 b7C		25) 47) > 0	
			Derived from: G-3 Declassify on: X-1			
			Page 1 of 1			
			SECRET			

AWLAKI-2368

SURVEILLANCE LOG

Physical sur		Date: 3/18/02 File #: 199N-WF-222852 Sub Fisur
of:_ANWA	AR N. AULAQI	FILE # [33](\$\forall \text{VI-2226.02} \text{CMV-1.MO}
TOME	INITIALS	OBSERVATIONS
		Surveillance was instituted in the vicinity of World Wide Travel Inc. 3604 Forest
		Drive, Bailey's Crossroads, Virginia,
		Anwar N. Aulagi was observed departing the aforementioned address, driving his
		known vehicle a white 1999 Dodge Caravan, bearing Virginia license plate YGM-
		1238. Aulagi drove south on Forest Drive, west on Leesburg Pike, north on Glen
		Forest Drive and was no longer observed,
		Aulegi and wife were observed driving the aforementioned vehicle south on Glen
		Forest Drive, west on Leesburg Pike, north on Row Street, to the Dar-Al-Hijra
		Mosque, 3159 Row Street, Bailey's Crossroads, Virginia. Aulaqi was observed
		exiting the vehicle and was last observed walking in the direction of the above
		mentioned mosque.
	 	
	<u> </u>	



DECLASSIFIED BY MSICG J89828T90 CN 06-18-2013

ubject: Anwar Aulagi	Day & Date: Tue	esday, March 19,2002
IT-UBL (Algaeda)	Shift:	_Team:b7E
	Conducted by:	
☑ Subject Observed	Assessment Data Obtained	☐ Unusual Activity
☐ Subject Not Observed	Photos Attempted	☐ Video Attempted
Contact Observed	by	by
•	Prepared b	
Analysis / Administrative Data Surveillance instituted in t	Approved by he vicinity of 3331 Kaywood Drive Falls Ch	
Aulaqi in at 3159 Row Str	reet, Falls Church, Virginia.	
Aulagi's vehicle was obse	rved at 3331 Kaywood Drive, Falls Church	, virginia.
		·
	b77	
	b7A	99n-WI-122852 Sub Fisur
		99n-WI-222852 Sub kisur
	File #:	99n-WF-222852 Sub Fisur
		99n-WF-222852 Sub Fisur
	b6 b7C	99n=WI=222852 Sub Fisur
	b6	99n-WF-222852 Sub Fisur
	b6 b7C Derived from: G-3 Declassify on: X-1	99n-WI-222852 Sub Risur
	b6 b7C Derived from: G-3	99n-WI-222852 Sub Fisur



DECLASSIFIED BY MSICS J89J29T90 CN 06-18-2013

SURVEILLANCE LOG

Physical surveillan of: <u>Anwar Aulaq</u>		Date: <u>March 19,2002</u> File #: <u>199n-WF-222852 Sub Fisur</u>	
TIME INI	TALS	OBSERVATIONS	_
		Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church,	
		Virginia, where a late model Dodge Caravan, white in color bearing Virginia tag	-
		YGM 1238 was observed parked and unattended.	
		Anwar Aulagi was observed driving the aforementioned vehicle south on Glenn	_
	þ	Forrest Drive, Aulagi continued the following route: West on King Street (route 7)	-
		north on Row Street and parked the aforementioned vehicle at 3159 Row Street,	_ال
		Falls Church, Virginia.	_b6
		Anwar Aulagi was no longer observed.	_b7
		Anwar Aulagi's vehicle was observed parked and unattended at 3331 Kaywood	b7
		Drive, Falls Church, Virginia,	_
			_



	Surveillance Log Cover Sheet	
Subject: ANWAR N. AULAOI	Day & Date: WI	EDNESDAY, MARCH 20, 200
IT-UBL/AL-QAEDA	Shift:	Feam:
	Conducted by:	
⊠ Subject Observed	Assessment Data Obtained	Unusual Activity
☐ Subject Not Observed	Photos Attempted	☐ Video Attempted
☐ Contact Observed	by	by
Analysis / Administrative Data Surveillance institute Kaywood Drive Falls	Prepared to Approved by Approved by d in the vicinity of Auladi's residence locat Church, Virginia	y: SIS/TC
>Note: During the course of several times. At aforementioned most	the shift Aulaqi was observed going to an Aulaqi's vehicle was still observed paque.	d from the Dar-al-Hijra Mosque rked and vacant at the
	b7A	
		TOOM WE SERVE AM WIGHT
	F ile-#:	
	b6 2.2	
	b6 2020 b7C	

SURVEILLANCE LOG

Physical surveillance of: Anwar N. Aulagi	Date: <u>MARCH 20, 2002</u> File #: <u>199N-WF-222852Sub Fisur</u>

TOME	INITTALS	OBSERVATIONS
		Surveillance instituted in the vicinity of Aulaqi's residence located at 3331
		Kaywood Drive Falls Church, Virginia.
		Aulaqi was observed driving his known vehicle a 1999 white Dodge Caravan
		pearing Virginia state license YGM-1238 west on Leesburg Pike crossing Crossroads
		Circle, to north on Row Street, Falls Church, Virginia,
		Aulagi was reobserved entering the Dar-al-Hijra Mosque located at 3159 Row Street.
		Falls Church, Virginia,
		Aulaqi was reobserved exiting the aforementioned mosque driving his
		forementioned vehicle south on Row Street, to east on Leesburg Pike, to north on
		Glen Forest Drive, Falls Church, Virginia.
		Aulagi was no longer observed.
		Aulaqi was reobserved driving his aforementioned vehicle south on Glen Forest
		Drive, to west on Leesburg Pike, to north on Row Street, Falls Church, Virginia,
		Aulaqi was observed entering the aforementioned mosque.
		Aulagi was reobserved exiting the aforementioned mosque driving his vehicle north
		on Row Street, to east on Munson Hill Road, to south on Glen Carlyn Road, to east
		on Leesburg Pike, to north on Glen Forest Drive, Falls Church, Virginia.
		Aulaqi was no longer observed.
		Aulagi was reobserved driving his vehicle south on Glen Forest Drive, to west on
		Leesburg Pike, to north on Row Street, Falls Church, Virginia.
		Aulagi was observed entering the aforementioned mosque.

Page 1 of 1

DECLASSIFIED BY MSICG US9U28T90 CN 06-18-2013 SECRET Surveillance Log Cover Sheet Day & Date: Sunday, March 24, 2002 Subject: Anwar Nasser Aulagi b7E _ Team: Shift: IT-UBL/Alqaeda Conducted by: b6 b7C b7E ☐ Unusual Activity Assessment Data Obtained X Subject Observed ☐ Video Attempted ☐ Photos Attempted ☐ Subject Not Observed · by _____b6 -☐ Contact Observed <u>--</u>b7C -Prepared by: IS Approved by: SIS/TC b7E Analysis / Administrative Data and instituted surveillance of Aulaqi in the vicinity of his residence, 331 Kaywood Drive, Falls Church, Virginia. Aulaqi departed his residence and drove to the Mosque at 3159 Row Street, Falls Church, Virginia. Aulaqi departed the Mosque and returned to his residence. b7A File #: 199N-WT-ZZZ85Z SGO FECH **b**6 b7C · (... Derived from: G-3 Declassify on: X-1 Page 1 of 1

AWLAKI-2374



DECÍASSIFIED BY NSICO 089028790 ON 06-19-2013

SURVEILLANCE LOG

Physical su of: Anwar	rveillance · Nasser Aulaqi	Date: <u>March 24, 2002</u> File #: <u>199N-WF-222852 Sub Fisur</u>	<u>-</u>
TOME	INITIALS	OBSERVATIONS	
		Surveillance of Anwar Nasser Aulagi was instituted in the vicinity of 3331 Kaywood	
		Drive, Falls Church, Virginia.	4
		Aulaqi was observed driving his white Dodge Caravan, bearing Virginia State license	_
		plates YGM-1238 west on Route 7, north on Row Street, Falls Church Virginia,	_
		Aulagi was no longer observed. Surveillance maintained in the vicinity of 3159 Row	4
		Street, Falls Church, Virginia.	96
		Adjadi, driving the addictional vehicle, was observed driving seasons.	o7
		Street, east on Route 7, north on Glen Forest Drive.	ა7
		Aulagi was no longer observed.	
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Page 1 of 1



Surveillance Log Cover Sheet

Subject: Anwar Nassar Aulaqi	Day & Date: M	
IT-UBL/ Al Qaeda	Shift:	Team
	Conducted by:	
☐ Subject Observed	Assessment Data Obtained	☐ Unusual Activity
☑ Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
☐ Contact Observed	by	by
	Prepared 1	by: IS
Analysis / Administrative Data Surveillance institute driveway. Subject was unobse	Approved by ded at the subjects residence. His white Document	
Surveillance institute driveway.	ed at the subjects residence. His white Doo	
Surveillance institute driveway.	ed at the subjects residence. His white Doo	ige van was parked in the
Surveillance institute driveway.	ed at the subjects residence. His white Doo	
Surveillance institute driveway.	ed at the subjects residence. His white Doorved.	ige van was parked in the
Surveillance institute driveway.	b7A File#:- b6	ige van was parked in the
Surveillance institute driveway.	ed at the subjects residence. His white Doorved.	ige van was parked in the
Surveillance institute driveway.	b7A File#:- b6	lge van was parked in the
Surveillance institute driveway.	b7A File-#: b6 b7C Derived from: G-3	lge van was parked in the

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SURVEILLANCE LOG

Physical surveillance	Date: 1 April 2002	
of: Anwar Nassar Aulac	i File #: 199N-WF-222852_Sub Fisur	_
TIME INITIALS	OBSERVATIONS	
	Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church,	_b6
_	Virginia Aulaqi's white Dodge Caravan bearing State of Virginia tag YGM 1238	_b7C
	was observed parked in the driveway.	_b7E
		\dashv
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Page 1 of 1

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Surveillance Log Cover Sheet

IT-UBL/ALQAEDA	Shift:	Team:b7E
	Conducted by:	
Subject Observed	Assessment Data Obtained	☐ Unusual Activity
X Subject Not Observed	Photos Attempted	☐ Video Attempted by
Contact Observed	by	oy
·	Prepared	
Analysis / Administrative Data Surveillance instituted at the	Approved Approved	oy;
pur ventance instituted at me	, , , , , , , , , , , , , , , , , , , ,	
	,	
[].lalo2		
b6 b7C		
	b7A	
		199N-WF-222852 Sub Figur 3
b6 b7C	File#:	199N-WF-222852 Sub Figur ,
b6 b7C	b6 b7C Derived from: G-3	



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SURVEILLANCE LOG

Physical sur of: Anwar	veillance Nasser Aulagi	<u> </u>	Date: April I, 2002 File #: 199N-WF-222852 Sub Fisur	_~~``
TIME	INTTIALS	OB	SERVATIONS	b7I
		Surveillance instituted on Anwar	Nasser Aulagi in the vicinity of 3331 Kaywoo	d
		Drive, Falls Church, Virginia, A		
			arked in the driveway.	
	-			
	<u> </u>			
		-		

Page 1 of 1



IT-UBL/Algaeda	Shift	Team:b71
	Conducted by:	
Subject Observed Subject Not Observed Contact Observed		☐ Unusual Activity ☐ Video Attempted by
nalysis / Administrative Data		d by: IS by: ISTC
Surveillance of Anwar Na Row Street, Falls Church Aulaqi was observed driv 1238, into the Glen Fore 7, Falls Church, Virginia along the front of the sto	asser Aulaqi was instituted in the vicinity of A. Virginia. Fing a white Dodge Caravan, displaying the set Shopping Center, located at the intersect. The subject was observed exiting the vectore fronts. The payphone's number was 70 per fronts.	of his workplace located at 3159 the Virginia license plates YGM oction of Glen Forest Drive and Rochicle and using a payphone locate 03-778-0135, and
Surveillance of Anwar Na Row Street, Falls Church Aulaqi was observed driv 1238, into the Glen Fore 7, Falls Church, Virginia along the front of the sto Aulaqi was then observed intersection of Glen Carl observed exiting the afo aforementioned bank, wh an unknown amount of	sser Aulaqi was instituted in the vicinity of A. Virginia. ving a white Dodge Caravan, displaying the set Shopping Center, located at the intersect. The subject was observed exiting the vectore fronts. The payphone's number was 70 divining the aforementioned vehicle to the lyn Road and Route 7, Falls Church, Virgin prementioned vehicle and using the walk under it is believed he withdrew cash. D7A File #	the Virginia license plates YGM action of Glen Forest Drive and Rochicle and using a payphone locate 03-778-0135, and e First Union Bank, located near thin. The subject was then an ATM machine in front of the 199N-WF-222852. Sub Fisur
Surveillance of Anwar Na Row Street, Falls Church Aulaqi was observed driv 1238, into the Glen Fore 7, Falls Church, Virginia along the front of the sto Aulaqi was then observed intersection of Glen Carl observed exiting the afo aforementioned bank, wh an unknown amount of Aulaqi was then observed vehicle on a direct and lo Washington University,	d driving the aforementioned vehicle to the very rementioned vehicle and using the walk us there it is believed he withdrew cash. d driving the aforementioned vehicle to the vehicle it is believed he withdrew cash. b 7 A d driving the aforementioned cash. b 7 A File # d driving the aforementioned cash. b 7 A File # d driving the aforementioned cash. b 7 A File # d driving the aforementioned cash. b 7 A File #	the Virginia license plates YGM action of Glen Forest Drive and Rechicle and using a payphone locate 03-778-0135, and e First Union Bank, located near thinia. The subject was then an ATM machine in front of the
Surveillance of Anwar Na Row Street, Falls Church Aulaqi was observed driv 1238, into the Glen Fore 7, Falls Church, Virginia along the front of the sto Aulaqi was then observed intersection of Glen Carl observed exiting the afo aforementioned bank, wh an unknown amount of Aulaqi was then observed vehicle on a direct and lo Washington University,	d driving the aforementioned vehicle to the lyn Road and Route 7, Falls Church, Virginiarementioned vehicle and using the walk us believed he withdrew cash. d driving the aforementioned vehicle to the lyn Road and Route 7, Falls Church, Virgin brementioned vehicle and using the walk us here it is believed he withdrew cash. D7A File #	the Virginia license plates YGM action of Glen Forest Drive and Rochicle and using a payphone locate 03-778-0135, and The First Union Bank, located near time. The subject was then an ATM machine in front of the ELECTION TO THE SERIALZER SERIALZE

Surveillance Log Cover Sheet

Subject: <u>Anwar Nasser Aulaqi</u> File #: <u>199N-WF-222852</u> Sub Fisur	Day & Date: _ Shift:	Wednesday, March 20, 2002 Team: b7E
Analysis / Administrative Data (continued):		
DC.		
Aulaqi was observed exiting the aforemention Rice Hall, located at 2121 I Street, Northwest		g east on I Street, where he entered
Aulaqi exited the aforementioned building at vehicle. Surveillance did observe the subject route back to the vehicle.		
Aulaqi drove his vehicle south on 23 rd Street Avenue NW, to north on 18 th Street NW, to and appeared to be looking at another "City	west on I Street NW, v	where he was observed pulling over
Aulaqi was no longer observed during this s	hift.	
******* Due to the fact Aulaqi used an ATM maching phone call, surveillance believes Aulaqi poss service. This theory is also supported by parallocation in which surveillance last observed frequented hotels Aulaqi uses for these types.	sibly set up a meeting wi st observations by him on this shift. Check	th a prostitute from a local escort on Aulaqi, and the general s were made of all known
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Paş	ge 2 of 2	

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AWLAKI-2381



SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulagi

Date: March 20, 2002 File #: 199N-WF-222852 Sub Fisur

or. Anwai	r Nasser Aulagi	THO W. 12713 THE DESIGNATION OF THE PROPERTY O
TIME	INITIALS	OBSERVATIONS
		Surveillance of Anwar Nasser Aulagi was instituted in the vicinity of his workplace
		located at 3159 Row Street, Falls Church, Virginia.
		Aulagi was not observed, but surveillance was maintained in the area.
		Aulagi was observed driving a white Dodge Caravan, displaying the Virginia license
		plates YGM 1238, south on Row Street, to east on Route 7.
		Aulaqi was last observed driving the aforementioned vehicle east on Route 7 and
		turning north on Glen Forest Drive, Palls Church, Virginia
		Aulagi was no longer observed, but surveillance was maintained in the area.
		Aulagi was observed driving the aforementioned vehicle south on Gien Forest Drive,
		to west on Route 7, Falls Church, Virginia.
		Aulagi was no longer observed, but surveillance was maintained in the area.
		Aulagi was observed driving the aforementioned vehicle east on Route 7, where he
		was observed turning into the Glen Forest Shopping Center located at the b6
		intersection of Glen Forest Drive and Route 7, Falls Church, Virginia. b7
		Aulagi was observed exiting the aforementioned vehicle and walking up to and b7
		making a phone call on the public payphone bearing the telephone number 703-778-
		0135, which is located directly along the store fronts of the aforementioned shopping
		center,
		Aulagi was observed entering back into the aforementioned vehicle and driving west
		on Route 7 where he turned into the Culmore Shopping Center, located at the
		intersection of Glen Carlyn Road and Route 7, Falls Church, Virginia. Aulaqi was
		observed parking in front of the First Union Bank located within the aforementioned
		shopping center. He was then observed walking up to and making a transaction at
		the outdoor ATM machine belonging to the aforementioned bank.
		Aulagi was observed entering back into the aforementioned vehicle and driving north
		on Glen Carlyn Road, to north on S Manchester Street, to east on Route 50, to east
		on E Street NW, to north on 20th Street NW, to west on H Street NW, to north on
		23rd Street NW, where he performed a U-turn and parked on the western side of 23rd
		Street just south of I Street, Northwest, Washington DC.



SURVEILLANCE LOG

Physical surveillance	Date: March 20, 2002
of:_Anwar Nasser Aulagi	File #: 199N-WF-222852 Sub Fisur
The state of the s	

TIME	INITIALS	ÓBSERVATIONS
17,4117		Aulaqi was observed exiting the aforementioned vehicle and walking east on I Street
		NW, where he entered Rice Hall, located at 2121 I Street, Northwest, Washington
		DC.
		Aulagi exited the aforementioned address and was observed walking west on I Street
		NW where he crossed over 23rd Street and walked to the entrance of the Foggy
		Bottom Metro station, where he was observed taking a "City Paper" from a
		newspaper box. He was then observed walking south on 23rd Street and entered back
		into his aforementioned vehicle.
		Aulagi was observed driving the aforementioned vehicle south on 23rd Street NW, to
		east on H Street NW, to east on Pennsylvania Avenue NW, to north on 18th Street
		NW.
		Aulagi was last observed driving the aforementioned vehicle north on 18th Street, to
		west on I Street, Northwest, Washington DC.
		Aulaci was no longer observed but surveillance was maintained in the area.
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Page 2 of 2



Subject: <u>Anwar Nasser Aulaqui</u> IT-UBL	Shift:	turday, March 23, 2002Team:
11-000	Conducted by:	
	☐ Assessment Data Obtained	☐ Unusual Activity
☐ Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
☐ Contact Observed	by	by
Surveillance of Anwar Nasso Mosque, located at 3159 Row Stree	Prepared I Approved by er Aulaqui was instituted in the vicinity of et, Falls Church. Aulaqui's vehicle, a white was located at the workplace.	y: SIS his workplace, Dar Al-Hijrah
Analysis / Administrative Data Surveillance of Anwar Nasse Mosque, located at 3159 Row Stree Virginia license plates, YGM 1239,	Approved by er Aulaqui was instituted in the vicinity of et, Falls Church. Aulaqui's vehicle, a white	y: SIS his workplace, Dar Al-Hijrah
Surveillance of Anwar Nasso Mosque, located at 3159 Row Stree	Approved by er Aulaqui was instituted in the vicinity of et, Falls Church. Aulaqui's vehicle, a white was located at the workplace.	y: SIS his workplace, Dar Al-Hijrah
Surveillance of Anwar Nasso Mosque, located at 3159 Row Stree	Approved by er Aulaqui was instituted in the vicinity of et, Falls Church. Aulaqui's vehicle, a white was located at the workplace. b7A File#:	his workplace, Dar Al-Hijrah 1999 Dodge Caravan bearing
Surveillance of Anwar Nasso Mosque, located at 3159 Row Stree	Approved by er Aulaqui was instituted in the vicinity of et, Falls Church. Aulaqui's vehicle, a white was located at the workplace. b7A File#:	his workplace, Dar Al-Hijrah 1999 Dodge Caravan bearing 1998-WF-222852 Sub-Fisur-

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SURVEILLANCE LOG

Physical surveillance of: <u>Anwar Nasser Aulaqu</u>		Date: <u>March 23, 2002</u> File #: <u>199B-WF-222852</u> Sub Fisur
TIME	INITIALS	OBSERVATIONS
		Surveillance of Anwar Nasser Aulaquie was instituted in the vicinity of his b6
		workplace, Al Dar-Hirja Mosque, located at 3159 Row Street, Falls Church, b7
		Virginia, Aulaqui's vehicle, a white 1999 Dodge Caravan bearing Virginia license b7
		plates, YGM 1239, was located at the workplace.
		Aulaqui was observed entering the aforemention vehicle and exiting the workplace
		then proceeded driving north on Row Street, east on Munson Hill Road, south on
		Glen Carlyn Road, east on Route 7, north on Glen Forest Drive and back to his
		residence, located at 3331 Kaywood Drive, Falls Church, Virginia,
		Aulaqui was observed in the aforemention vehicle, with one unknown middle eastern
		male, driving south on Glen Forest Drive, west on Route 7 and north on Row Street.
		Aulaqui was observed in the aforemention wehicle entering his workplace, Al Dar-
01		Hiria Mosque,
		H.
	-	
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Subject: Anwar Nasser Aulagi		
Subject. Miwai 14asset Aulauf	Day & Date: M	onday, March 4, 2002
IT-UBL/ AL QAEDA	Shift:	b7E
	Conducted by:	
☒ Subject Observed	X Assessment Data Obtained	☐ Unusual Activity
☐ Subject Not Observed	☐ Photos Attempted	☐ Video Attempted .
☐ Contact Observed	by	by b6
		<u>b7</u>
	Prepared b	
Analysis / Administrative Data	Approved by	y: SIS/TC
	at Aulaqi's residence.	
school bus was seen in front of the seen coming out of the Rio Bravo	osque at Row Street. It is believed that she Mosque. She then drove to the Glen Fores Restaurant, 5912 Leesburg Pike, Falls Churd mall bag, possibly food. She then drove back	t Shopping Center where she was
When Aulaqi drove to the Mosque his residence and was not observed		At Aulaqi arrived back to
	7 h77	
	b7A	99N-WF-222852 Sub Fisur
	File#:-1	99N WF-222852 Sub Fisur
	File #:- 1	na) C
	File#:-1	na) C
	File#:-1	(12) (12) (12)
	b6 b7C Derived from: G-3	
•	b6 b7C Derived from: G-3 Declassify on: X-1	(III) 50



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SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulaqi		Date: <u>March 4, 2002</u> File #: <u>199N-WF-222852</u> Sub Fisur	•
of: Anwa	r Nasser Aulagi	File #	Ti
TIME	INITIALS	OBSERVATIONS CO221 V	
		Surveillance on Anwar Nasser Aulaqi was instituted in the vicinity of 3331 Kaywood	b6
		Drive, Falls Church, Virginia. a 1999 white Dodge Caravan bearing Virginia	b70
		License plates YGM-1238 was observed parked in the driveway of said residence.	b7E
		Aulaqi was observed driving said vehicle south on Glen Forest Drive, west on	4
		Leesburg Pike, and north on Row Street, Falls Church, Virginia.	
		Aulaqi's said vehicle was observed parked in the usual spot at the Dar Al-Hijrah	
		Mosque, 3159 Row Street, Falls Church, Virginia.	
		Aulaqi was observed driving said vehicle south on Row Street, east on Leesburg	_
		Pike and north on Glen Forest Drive, Falls Church, Virginia.	
		Aulaqi's said vehicle was observed parked in the driveway of 3331 Kaywood Drive,	┧
		Falls Church, Virginia.	_
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	Surveillance Log Cover Sheet		
Subject: Anwar Nasser Aulagi	Day & Date: Tu	esday, March 5, 2002	-
IT-UBL / ALQAEDA	Shift:		
	Conducted by:		_
	Assessment Data Obtained	☐ Unusual Activity	
Subject Not Observed	☐ Photos Attempted	☐ Video Attempted	٠
☐ Contact Observed	by	by	
			_
	Prepared Approved b		}
Analysis / Administrative Data Surveillance institu	ated in the vicinity of Aulaqi's residence (3		
Church Virginia) Aulagi's vehicle	was observed parked in the driveway of h	is residence.	
drop off her child.	observed proceeding in the usual vehicle to		
- Anlagi's wife was	observed in the usual vehicle returning to t	he vicinity of the above residence.	
the Crossroads Shopping Center in	observed in the usual vehicle proceeding to Baileys Crossroads, Va.) the Sateway 1000 store locate in	
Aulagi's wife was	observed proceeding back to the residence		
•	b7A		
	File#-	100NT TITE 222052 Cub Pinne	
		199N-WF-222852 Sub Fisur	
b6	i i i i i i i i i i i i i i i i i i i	ARCHEL INDEXE	
2/11/02 b7C	i GEA	AHCHED INDEXE	
3/ml 02 b7C	b6 b7C	HIGHER DIDEXE	
3/11/02 b7C	b6 b7C	MAR 1 4 2002	
3/11/02 b7C	b6 b7C Derived from: G-3	MAR 1 4 2002	
3/11/02 b7C	b6 b7C Derived from: G-3 Declassify on: X-1	MAR 1 4 2002	



SURVEILLANCE LOG

Date: March 5, 2002 Physical surveillance File #: 199N-WF-222852 Sub Fisur of: Anwar Nasser Aulagi **OBSERVATIONS** INITIALS TIME Surveillance of Anwar Nasser Aulagi instituted in the vicinity of 3331 Kaywood .b6 Drive, Falls Church, Virginia. Aulagi's vehicle, a white 1999 Dodge Caravan Sport bearing Virginia license plates YGM-1238, was observed parked in the driveway of $\pm b7\,\mathrm{E}$ the above mentioned residence. Aulagi was observed as the driver of said van proceeding south on Glen Forest Drive to west on Leesburg Pike to north on Row Street. Said vehicle was observed parked in the parking lot of the Dar Al-Hijrah Mosque located at 3159 Row Street, Falls Church, Virginia. Aulagi was observed as the driver of said vehicle proceeding south on Row Street to east on Leesburg Pike to the Crown gas station located at 6014 Leesburg Pike. Aulagi was observed as the driver of said vehicle exiting the vicinity of the Crown gas station to east on Leesburg Pike. Said vehicle was observed entering the Sunoco gas station located at 5929 Leesburg Pike, Aulagi was observed pumping gas into said vehicle. Aulagi was observed re-entering said vehicle and was further observed exiting the vicinity of said Sunoco station, Aulagi was observed in said vehicle proceeding east on Leesburg Pike to north on Glen Rorest Drive



		C	er Sheet			
		Surveillance Log Cov				
Subject:	Anwar Nasser Aulagi	D	ay & Date: W	ednesday, Marc	h 6, 2002	
•	IT-UBL/Al Qaeda	S	hift:	Team:		- b71
		Conducted by	<i>r</i> ;			
चि Subi	ect Observed	☐ Assessment Da	ata Obtained	☐ Unusual	Activity	
		☐ Photos Attemp		☐ Video A	ttempted	
	ect Not Observed	by		by	T	k
☐ Con	tact Observed	оу		<i></i>		k
			Dunnand	by: IS		
Analysis	. / Administrative Data					
Analysis	s / Administrative Data 7 Surveillance of Anwar Na	asser Anlani was instituted a	Approved b	y: SIS/TC	159 Row St	reet,
	Surveillance of Anwar Na	asser Aulaqi was instituted a Aulagi's residence at 3331 I	Approved but the Dar al-Hi	y: <u>SIS/TC</u> jra Mosque at 3	159 Row St	reet, t his
Halls Ch	Surveillance of Anwar Na	Aulagi's residence at 3331 I	Approved b t the Dar al-Hi Kaywood Drive	py: <u>SIS/TO</u> jra Mosque at 3 5, Falls Church,1	evealed that	t nis
Falls Ch	Surveillance of Anwar Na nurch, Virginia. A check at hite Dodge Carayan bearing	Aulaqi's residence at 3331 I Virginia license tag YGM-	Approved but the Dar al-Hi Kaywood Drive 1238 was not p	by: <u>SIS/TC</u> jra Mosque at 3 s, Falls Church, parked in his dri	evealed that veway. The	t nis
Falls Ch 1999 wi	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was check	Aulaqi's residence at 3331 I g Virginia license tag YGM- ted next and Aulaqi's vehicle	Approved but the Dar al-Hi Kaywood Drive 1238 was not put was observed	py: SIS/TC jra Mosque at 3 e, Falls Church, parked in his dri parked inside the	evealed that veway. The ne gated are	t ms : a of th
Falls Ch 1999 wh aforeme Mosque	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was check. In order to remain discrete	Aulaqi's residence at 3331 I 3 Virginia license tag YGM- 3 red next and Aulaqi's vehicle et, Aulaqi was not surveilled	Approved but the Dar al-Hi Kaywood Drive 1238 was not put was observed in his neighbor	py: SIS/TC jra Mosque at 3 e, Falls Church, parked in his dri parked inside the	evealed that veway. The ne gated are	t ms : a of tl
Falls Ch 1999 wh aforeme Mosque	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was check. In order to remain discree outes later revealed the aforements.	Aulaqi's residence at 3331 Is Wirginia license tag YGM- ted next and Aulaqi's vehicle et, Aulaqi was not surveilled ementioned van parked in the	Approved but the Dar al-Hi Kaywood Drive 1238 was not put was observed in his neighbout the driveway.	py: SIS/TC jra Mosque at 3 e, Falls Church, 1 parked in his dri parked inside the rhood. A check	evealed that veway. The ne gated are at the reside	t ms : a of tl
Falls Ch 1999 wi aforeme Mosque few min	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was checked. In order to remain discretantes later revealed the aforeman Aulagi's wife was observed.	Aulaqi's residence at 3331 Is Virginia license tag YGM- ced next and Aulaqi's vehicle et, Aulaqi was not surveilled ementioned van parked in the ed driving the aforementione	Approved but the Dar al-His Kaywood Drive 1238 was not put was observed in his neighbout driveway.	py: SIS/TC jra Mosque at 3 e, Falls Church, 1 parked in his dri parked inside the rhood. A check	evealed that veway. The ne gated are at the reside	t ms : a of tl
Falls Ch 1999 wi aforeme Mosque few min	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was check. In order to remain discree that a later revealed the aforements and a later revealed the aforements above to drop off a child. She	Aulaqi's residence at 3331 Is Virginia license tag YGM- ced next and Aulaqi's vehicle et, Aulaqi was not surveilled ementioned van parked in the ed driving the aforementione e returned to the residence a	Approved but the Dar al-His Kaywood Drive 1238 was not per was observed in his neighbors driveway.	py: SIS/TC jra Mosque at 3 e, Falls Church, parked in his dri parked inside the rhood. A check forementioned N	evealed that veway. The ne gated are at the residence for the resi	t nis ; a of ti ence a
Falls Ch 1999 wh aforeme Mosque few min	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was checked. In order to remain discreed the aforements later revealed the aforements about to drop off a child. She had check at Aulagi's residents.	Aulaqi's residence at 3331 Is Virginia license tag YGM- ted next and Aulaqi's vehicle et, Aulaqi was not surveilled ementioned van parked in the diriving the aforementioned e returned to the residence and dence revealed that the aforementioned to the residence and the residence and the residence and the residence and the residence and the residence and the aforementions are revealed that the aforementions are revealed that the aforementions are revealed that the aforementions are revealed that the aforementions are revealed that the aforementions are remarked to the residence at 3331 Is a visual to the residence at 3331 Is a visual transfer and the residence at 3331 Is a visual transfer and the residence at 3331 Is a visual transfer at 3331 Is a visual transfe	Approved but the Dar al-Hi Kaywood Drive 1238 was not put was observed I in his neighbout the driveway. The drive way to the affect the drive was observed The drive way to the affect the drive way was observed.	py: SIS/TC pira Mosque at 3 parked in his dri parked inside the rhood. A check forementioned May was not in the	evealed that veway. The ne gated are at the residence for the resi	t nis ; a of ti ence a
Falls Ch 1999 wi aforeme Mosque few min	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was checked. In order to remain discreed utes later revealed the aforced by to drop off a child. She had of the surrounding shorest	Aulaqi's residence at 3331 Is Virginia license tag YGM- ced next and Aulaqi's vehicle et, Aulaqi was not surveilled ementioned van parked in the didriving the aforementione e returned to the residence and dence revealed that the aforementions areas and known located.	Approved but the Dar al-His Kaywood Drive 1238 was not put was observed in his neighbout driveway. The driveway was to the after the mentioned various for said	py: SIS/TC jra Mosque at 3 p. Falls Church, parked in his driparked inside the rhood. A check forementioned Man was not in the an. At	revealed that veway. The ne gated are at the reside fosque, driveway.	t ms a of the
Falls Ch 1999 wh aforeme Mosque few min presuma were ma aforeme aforeme	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was checked. In order to remain discreed utes later revealed the aforced by to drop off a child. She had a check at Aulaqi's residuate of the surrounding shopentioned van was observed in the contioned was confirmed.	Aulaqi's residence at 3331 Is Virginia license tag YGM- ced next and Aulaqi's vehicle et, Aulaqi was not surveilled ementioned van parked in the didriving the aforementione e returned to the residence a dence revealed that the afore oping areas and known locat northbound on Glen Forest. I parked at the residence a fee	Approved but the Dar al-His Kaywood Drive 1238 was not put was observed in his neighbout driveway. The driveway was for said various for said	py: SIS/TC jra Mosque at 3 e, Falls Church, a parked in his dri parked inside the rhood. A check corementioned N a was not in the an. At r residence neigh	revealed that veway. The ne gated are at the reside fosque, driveway. Ithe aborhood.	t ms a of the
Falls Ch 1999 wh aforeme Mosque few min presuma were ma aforeme aforeme minutes	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was checked. In order to remain discrete the later revealed the aforements later revealed the aforements wife was observed by to drop off a child. She had a check at Aulaqi's residuate of the surrounding shopentioned van was observed in the surrounding shopentioned van was observed in the surrounding shopentioned van was observed in the surrounding shopentioned van was observed in the surrounding shopentioned van was observed in the surrounding shopentioned van was observed in the surrounding shopentioned van was observed in the surrounding shopentioned van was observed in the surrounding shopentioned van was observed in the surrounding shopentioned van was observed in the surrounding shopentioned was observed was observed wa	Aulaqi's residence at 3331 Is Virginia license tag YGM- ced next and Aulaqi's vehicle et, Aulaqi was not surveilled ementioned van parked in the didriving the aforementione e returned to the residence a dence revealed that the afore oping areas and known locat northbound on Glen Forest. I parked at the residence a fee	Approved but the Dar al-His Kaywood Drive 1238 was not put was observed in his neighbout driveway. The driveway was for said various for said	py: SIS/TC jra Mosque at 3 p. Falls Church, parked in his driparked inside the rhood. A check forementioned Man was not in the an. At	revealed that veway. The ne gated are at the reside fosque, driveway. Ithe aborhood.	t ms a of the
Falls Ch 1999 wh aforeme Mosque few min presuma were ma aforeme aforeme	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was checked. In order to remain discreed utes later revealed the aforced by to drop off a child. She had a check at Aulaqi's residuate of the surrounding shopentioned van was observed in the contioned was confirmed.	Aulaqi's residence at 3331 Is Virginia license tag YGM- ced next and Aulaqi's vehicle et, Aulaqi was not surveilled ementioned van parked in the didriving the aforementione e returned to the residence a dence revealed that the afore oping areas and known locat northbound on Glen Forest. I parked at the residence a fee	Approved but the Dar al-His Kaywood Drive 1238 was not put was observed in his neighbout driveway. The driveway was for said various for said	py: SIS/TC jra Mosque at 3 e, Falls Church, a parked in his driparked inside the rhood. A check forementioned Man was not in the an. At residence neight	revealed that veway. The ne gated are at the reside fosque, driveway. Ithe aborhood.	a of the
Falls Ch 1999 wh aforeme Mosque few min presuma were ma aforeme aforeme minutes	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was checked. In order to remain discreed utes later revealed the aforced by to drop off a child. She had a check at Aulaqi's residuate of the surrounding shopentioned van was observed in the contioned was confirmed.	Aulaqi's residence at 3331 Is Virginia license tag YGM- ced next and Aulaqi's vehicle et, Aulaqi was not surveilled ementioned van parked in the didriving the aforementione e returned to the residence a dence revealed that the afore oping areas and known locat northbound on Glen Forest. I parked at the residence a fee	Approved but the Dar al-Hickaywood Drive 1238 was not put was observed lin his neighbout driveway. The driveway was for said various for said	py: SIS/TC jra Mosque at 3 e, Falls Church, 1 parked in his dri parked inside the rhood. A check corementioned N n was not in the an. At r residence neight	revealed that veway. The ne gated are at the reside fosque, driveway. It the aborhood.	a of the Check
Falls Ch 1999 wh aforeme Mosque few min presuma were ma aforeme aforeme minutes	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was checked. In order to remain discreed utes later revealed the aforced by to drop off a child. She had a check at Aulaqi's residuate of the surrounding shopentioned van was observed in the contioned was confirmed.	Aulaqi's residence at 3331 Is Virginia license tag YGM- ced next and Aulaqi's vehicle et, Aulaqi was not surveilled ementioned van parked in the didriving the aforementione e returned to the residence a dence revealed that the afore oping areas and known locat northbound on Glen Forest. I parked at the residence a fee	Approved but the Dar al-Hickaywood Drive 1238 was not put was observed lin his neighbout driveway. The driveway was for said varions for said	py: SIS/TC jra Mosque at 3 e, Falls Church, a parked in his dri parked inside the rhood. A check forementioned Man was not in the an. At r residence neight	revealed that veway. The ne gated are at the reside fosque, driveway. The aborhood.	a of the Check
Falls Ch 1999 wh aforeme Mosque few min presuma were ma aforeme aforeme minutes	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was checked. In order to remain discreed utes later revealed the aforced by to drop off a child. She had a check at Aulaqi's residuate of the surrounding shopentioned van was observed in the contioned was confirmed.	Aulaqi's residence at 3331 Is Virginia license tag YGM- ced next and Aulaqi's vehicle et, Aulaqi was not surveilled ementioned van parked in the didriving the aforementione e returned to the residence a dence revealed that the afore oping areas and known locat northbound on Glen Forest. I parked at the residence a fee	Approved but the Dar al-Hickaywood Drive 1238 was not put was observed lin his neighbout driveway. The driveway was for said varions for said	py: SIS/TC jra Mosque at 3 e, Falls Church, 1 parked in his dri parked inside the rhood. A check corementioned N n was not in the an. At r residence neight	revealed that veway. The ne gated are at the reside fosque, driveway. The aborhood.	a of the Check
Falls Ch 1999 wh aforeme Mosque few min presuma were ma aforeme aforeme minutes driver.	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was checked. In order to remain discreed the aforements later revealed the aforements later revealed the aforements wife was observed by to drop off a child. She had a check at Aulaqi's residuate of the surrounding shopentioned van was observed in the continued van was confirmed a later. It was not known if	Aulaqi's residence at 3331 Is Virginia license tag YGM- ced next and Aulaqi's vehicle et, Aulaqi was not surveilled ementioned van parked in the ed driving the aforementione e returned to the residence adence revealed that the afore oping areas and known locat northbound on Glen Forest. I parked at the residence a fee Aulaqi or his wife was the	Approved but the Dar al-Hi Kaywood Drive 1238 was not put was observed I in his neighbout driveway. I wan to the affect was cons for said various for said vari	py: SIS/TC jra Mosque at 3 e, Falls Church, a parked in his dri parked inside the rhood. A check forementioned Man was not in the an. At r residence neight	revealed that veway. The ne gated are at the reside fosque, driveway. The aborhood.	a of the Check
Falls Ch 1999 wh aforeme Mosque few min presuma were ma aforeme aforeme minutes driver.	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was checked. In order to remain discreed the aforements later revealed the aforements later revealed the aforements wife was observed by to drop off a child. She had a check at Aulaqi's residuate of the surrounding shopentioned van was observed in the continued van was confirmed a later. It was not known if	Aulaqi's residence at 3331 Is Virginia license tag YGM- red next and Aulaqi's vehicle et, Aulaqi was not surveilled ementioned van parked in the ed driving the aforementione e returned to the residence a dence revealed that the afore oping areas and known locat morthbound on Glen Forest I parked at the residence a fe Aulaqi or his wife was the	Approved but the Dar al-Hickaywood Drive 1238 was not proved in his neighbout driveway. The driveway in the affect of the proves into their extensions for said various for said	py: SIS/TC jra Mosque at 3 e, Falls Church, a parked in his dri parked inside the rhood. A check forementioned Man was not in the an. At r residence neight	revealed that veway. The ne gated are at the reside fosque, driveway. The aborhood.	a of the Check
Falls Ch 1999 wh aforeme Mosque few min presuma were ma aforeme aforeme minutes driver.	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was checked. In order to remain discreed the aforements later revealed the aforements later revealed the aforements wife was observed by to drop off a child. She had a check at Aulaqi's residuate of the surrounding shopentioned van was observed in the continued van was confirmed a later. It was not known if	Aulaqi's residence at 3331 Is Virginia license tag YGM- ced next and Aulaqi's vehicle et, Aulaqi was not surveilled ementioned van parked in the ed driving the aforementione e returned to the residence adence revealed that the afore oping areas and known locat northbound on Glen Forest. I parked at the residence a fee Aulaqi or his wife was the	Approved but the Dar al-Hickaywood Drive 1238 was not proved in his neighbout driveway. The driveway in the affect of the proves into their extensions for said various for said	py: SIS/TC jra Mosque at 3 e, Falls Church, a parked in his dri parked inside the rhood. A check forementioned Man was not in the an. At r residence neight	revealed that veway. The ne gated are at the reside fosque, driveway. The aborhood.	a of the Check
Falls Ch 1999 wh aforeme Mosque few min presuma were ma aforeme aforeme minutes driver.	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was checked. In order to remain discreed utes later revealed the aforced by to drop off a child. She had a check at Aulaqi's residuate of the surrounding shopentioned van was observed in the contioned was confirmed.	Aulaqi's residence at 3331 Is Virginia license tag YGM- red next and Aulaqi's vehicle et, Aulaqi was not surveilled ementioned van parked in the ed driving the aforementione e returned to the residence a dence revealed that the afore oping areas and known locat morthbound on Glen Forest I parked at the residence a fe Aulaqi or his wife was the	Approved but the Dar al-Hi Kaywood Drive 1238 was not put was observed I in his neighborate driveway. I was observed I in his neighborate driveway. I was observed I in his neighborate driveway. I in his neighborate dr	py: SIS/TC jra Mosque at 3 e, Falls Church, a parked in his dri parked inside the rhood. A check forementioned Man was not in the an. At r residence neight	revealed that veway. The ne gated are at the reside fosque, driveway. The aborhood.	a of the Check
Falls Ch 1999 wh aforeme Mosque few min presuma were ma aforeme aforeme minutes driver.	Surveillance of Anwar Naturch, Virginia. A check at hite Dodge Caravan bearing entioned Mosque was checked. In order to remain discreed the aforements later revealed the aforements later revealed the aforements wife was observed by to drop off a child. She had a check at Aulaqi's residuate of the surrounding shopentioned van was observed in the continued van was confirmed a later. It was not known if	Aulaqi's residence at 3331 Is Virginia license tag YGM- red next and Aulaqi's vehicle et, Aulaqi was not surveilled ementioned van parked in the ed driving the aforementione e returned to the residence a dence revealed that the afore oping areas and known locat northbound on Glen Forest I parked at the residence a fe 'Aulaqi or his wife was the Declassify on: Declassify on:	Approved but the Dar al-Hi Kaywood Drive 1238 was not put was observed I in his neighborate driveway. I was observed I in his neighborate driveway. I was observed I in his neighborate driveway. I in his neighborate dr	py: SIS/TC jra Mosque at 3 e, Falls Church, a parked in his dri parked inside the rhood. A check forementioned Man was not in the an. At r residence neight	revealed that veway. The ne gated are at the reside fosque, driveway. The aborhood.	t ms a of the

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SURVEILLANCE LOG

Physical surveillance of: <u>Anwar Nasser Aulagi</u>		Date: March 6, 2002 File #: 199N-WF-222852 Sub Fisur
TIME	INITIALS	OBSERVATIONS
		Surveillance of Anwar Nasser Aulagi was instituted in the vicinity of the Dar al-
		Hijra Mosque at 3159 Row Street, Falls Church, Virginia. Aulagi's 1999 white
		Dodge Caravan bearing Virginia license tag YGM-1238 was observed parked inside
		the gated Mosque.
		Anwar Nasser Aulagi was observed driving the aforementioned van south on Row
		Street, and east on Route 7 in Falls Church, Virginia.
		Aulagi was no longer observed.
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Page 1 of 1

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Surveillance Log Cover Sheet

IT-UBL/ALQAEDA	Shift:	Team:
	Conducted by:	
☑ Subject Observed	☐ Assessment Data Obtained	☐ Unusual Activity
☐ Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
☑ Contact Observed	by	by
exiting the Rabieng Thai Restaurant a returned to the residence. At	n Forest and Route 7. At Aulac t 5892 Leesburg Pike, Falls Church, VA Aulagi drove to the Dar Al Hijra Mose	They entered the van and que at 3159 Row St., Falls Chur
exiting the Rabieng Thai Restaurant a returned to the residence. At VA. At Aulaqi left the Mosc seat and drove a direct route to lot as a second UMEM, approximated van talking to Aulaqi. The van was the At Aulaqi and the Who appeared to be more Caucasian to	Aulaqi drove to the Dar Al Hijra Mose que with an Unknown Middle Eastern Mose by 5'6", 160lbs. with dark hair and a full then moved and was observed parked and UMEM #1 exited the lobby and than Middle Eastern, looked to be in his Aulaqi left the lot and returned to the Middle Eastern, looked to the Middle Eastern Middle	i and his wife were observed They entered the van and the part of the van and the part of the van was located in the part of
exiting the Rabieng Thai Restaurant a returned to the residence. At VA. At Aulaqi left the Mosc seat and drove a direct route to lot as a second UMEM, approximated van talking to Aulaqi. The van was the At Aulaqi and the Who appeared to be more Caucasian to	Aulaqi drove to the Dar Al Hijra Mosque with an Unknown Middle Eastern Mosque with an Unknown Middle Eastern Mosque with an Unknown Middle Eastern Mosque with an Unknown Middle Eastern Mosque with an Unknown Middle Eastern Mosque with an Unknown Middle Eastern Mosque with an Unknown Middle Eastern Mosque with an Aulaqi left the lot and returned to the Mosque William Middle Eastern, looked to be in his Aulaqi left the lot and returned to the Mosque William Middle Eastern Mosque William Mosque William Mosque William Mosque William Mosque William Mosque William Mosque William Mosque William Mosque William Mosque William Mosque William Mosque William Mosque Will	i and his wife were observed They entered the van and the part of

Surveillance Log Cover Sheet

	Subject: <u>ANWAR AULAQI</u> File #: <u>199N-WF-222852</u> Sub Fisur	Shift: Team: b7	E
	Analysis / Administrative Data (continued):		
b7E	again after apparently dropping the UMEM #1 off. UMEM #1 was not observed leaving the Mosque. he was not located. Aulagi made one more trip to t	Vehicles that exited were checked to see if he was inside, but	

Prepared by:_IS b6

Page 2 of 2

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SURVEILLANCE LOG

Physical surveillance

of: ANWAR AULAQI

Tate: MARCH 6, 2002

File #: 199N-WF-222852 Sub Fisur

OI: ANW	AR AULAQI	
TIME	INITIALS	OBSERVATIONS
		Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church,
		Virginia.
		Anwar Aulaqi and his wife were observed driving his white Dodge Caravan bearing
		Virginia tag YGM-1238 south on Glen Forest Drive, east into the small shopping
		center at Glen Forest Drive and Route 7, and parked in front of the Duangrats
		Oriental Market.
		Aulagi and his wife were observed exiting the Rabieng Thai Restaurant at 5892
		Leesburg Pike, Falls Church, Virginia. They entered the van and drove north on
		Glen Forest Drive towards the residence.
		Aulagi was observed driving the van south on Glen Forest Drive, west through the
		Glen Forest Shopping Center, west on Route 7, and north on Row Street to the Dar
		Al Hijra Mosque at 3159 Row Street, Falls Church, Virginia.
		Aulagi was observed exiting the lot and driving north on Row Street, east on
		Munson Hill Road, south on Glen Carlyn Road and east on Route 7 where it was
		observed that an Unknown Middle Eastern Male (UMEM #1) was sitting in the
		passenger seat. Aulagi continued east on Route 7, south on South George Mason
		Drive and into Virginia.
		The van was observed in the parking lot with a second UMEM standing at the door
		talking to Aulaqi.
		The van was observed parked and empty in a visitor's space.
		Aulagi and the UMEM #1 were observed exiting the lobby and entering the
		van, Aulagi drove north on South George Mason Drive, west on Route 7 and north
		on Row Street into the Mosque.
		Aulaqi was observed driving solo north on Row Street, east on Munson Hill Road,
		south on Glen Carlyn Road, east on Route 7, and north on Glen Forest Drive.
		Aulagi was observed driving south on Glen Forest Drive, west on Route 7 and north
		on Row Street to the Mosque,
		Aulaqi was observed exiting the Mosque and driving south on Row Street, east on
		Route 7 and north on Glen Forest Drive towards the residence.

Page 1 of 2

SURVEILLANCE LOG

Physical su of: <u>ANW</u>	rveillance AR AULAQI	Date: <u>MARCH 6, 2002</u> File #: <u>199N-WF-222852 Sub Fisur</u>	b7C
TIME	INITIALS	OBSERVATIONS	—b7E
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Page 2 of 2

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•	Surveillance Log Cover Sheet	
Subject: Anwar Nasser Aulagi	Day & Date: T	hursday, March 7, 2002
IT-UBL/Al Qaeda	Shift:	Team;b
	Conducted by:	
Subject Observed	Assessment Data Obtained	☐ Unusual Activity
🛮 Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
☐ Contact Observed	by	by
	Prepared	by: IS
Analysis / Administrative Data	Approved b	oy: SIS/TC
Surveillance was institute	ed at the residence. Aulaqi's white Dodge	Caravan was not at the residen
was being driven by Aulaqi's wife.	Aulaqi's wife utilized the vehicle the entire	a day without Awaqi.
	•	_
	b7A	1000-100-0009-0
	File#:	199N-WF-222852 Sub Fisur
b6		HEC LICE
b7C	b7C	HMR 15 名2
3/11/01		
3("	Derived from: G-3	
	Declassify on: X-1	
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	Page 1 of 1	

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SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulagi		Pate: March 7, 2002 File #: 199N-WF-222852 Sub Fisurb
TIME.	TNITTALS	OBSERVATIONS
		Surveillance of Anwar Nasser Aulagi was instituted in the vicinity of 3331 Kaywood
1		Drive, Falls Church, Virginia.
<u> </u>		
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Page 1 of 1

Surveillance Log Cover Sheet

	Subject: Anwar Nasser Aulagi	Day & Date: Frida	ay, March 8, 2002
	IT-UBL/ALQAEDA	Shift:	Team b7E
		Conducted by:	
b6 b7C b7E			
	⊠ Subject Observed	Assessment Data Obtained	☐ Unusual Activity
	☐ Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
	☐ Contact Observed	by	by
b7E	was unable to determine the driver. The var Surveillance observed Aulaqi's van Surveillance observed Aulaqi's wife Center.	te van south on Glen Forest Drive to n was no longer observed crossing R parked at the residence. e driving the van to the Staples locate travel south through the parking lot observed. In parked at the residence. To discreetness.	west on Route 7. Surveillance io Street. ed in the Crossroads Shopping t, west on Route 7, and north on

SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulagi		Date: <u>March 8, 2002</u> File #: <u>199N-WF-222852 Sub Fisur</u>
TRME	INITIALS	OBSERVATIONS
		Surveillance instituted on Anwar Nasser Aulagi in the vicinity of 3331 Kaywood
		Drive, Falls Church, Virginia. Aulaqi's vehicle, a white 1999 Dodge Caravan
		bearing Virginia license plate YGM-1238 was observed parked in the driveway.
		Aulagi was observed in the above mentioned vehicle traveling south on Glen Forest
		Drive west on Leeshurg Pike, and north onto Row Street.
		Aulaqi was no longer observed, surveillance maintained in the area.
		Surveillance observed Aulagi's above mentioned vehicle parked at the Dal Hijra
		Mosque located at 3189 Row Street, Falls Church, Virginia. Surveillance
4.		maintained in the area.
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Page 1 of 1

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Surveillance Log Cover Sheet

IT-UBL/AL QAEDA	Shift:	Team: b
•	Conducted by:	
☑ Subject Observed	☐ Assessment Data Obtained	•
☐ Subject Not Observed	☐ Photos Attempted	
X Contact Observed	by	by <u>IS</u>
Aulaqi was observed Males (UMEM). Under the most observed by the most ob	(*Note: A was run on reported no record of owner). UMEM astern (possibly Caucasian) Male approximation thick build, full gray beard, halding with a	to several Unknown Middle Eastern ern male approximately in his forties, MEM #1 was later observed bearing Virginia this license tag through station. #2 was described as a very light mately in his forties, six foot two
temporary license	le was a passenger in a late This vehicle had a	WANT A TILING OFFICE
observed droppin Chesapeake Bay Leesburg Pike, B UMEM#2 was dr	sengers. The driver was g off UMEM #2 behind the Seafood House located at 5515 aileys Crossroads, Virginia. After opped off he was observed by ing in a southeasterly direction Derived from: G-3 Declassify on: X-1	#: 199N-WF-222852 Sub-Fisur b

Surveillance Log Cover Sheet

•		Day & Date: FRIDAY MARCH 8 2002. Shift: Feam:	b7E
Analysis / A	Administrative Data (continued):		
b7E	through the parking lot located behind Chesapeal complex. UMEM #2 was previously observed by Aulaqi. Please reference dated		
	Note Much activity in the parking lot of the I shift. There appeared to be a festival of some kind	Dar-al-Hijra Mosque during the course of the daking place.	

 Prepared by: _IS
 b6

 b7C

Page 2 of 2

SURVEILLANCE LOG

Physical surveillance of: ANWAR N. AULAQI

Date: FRIDAY MARCH 8, 2002 File #: 199N-WF-222852 Sub Fisur

or: Ainw/	AR N. AULAQ	File #: 199N=WF-222632 5007 File
TIME	INITIALS	OBSERVATIONS
		Surveillance instituted in the vicinity of the Dar-al-Hijra Mosque located at 3159
		Row Street, Falls Church, Virginia. Aulagi's known vehicle a 1999 white Dodge
		Caravan with Virginia state license YGM 1238 was observed parked and vacant in
		the parking lot.
		Aulaqi was observed driving the aforementioned vehicle north on Row Street, to east
		on Munson Hill Road, to south on Glen Carlyn Road, to east on Route 7, to north on
		Glen Forest Drive, Falls Church, Virginia.
		Aulagi was no longer observed.
		Aulaqi was reobserved driving his vehicle south on Glen Forest Drive, to west on
		Route 7, to north on Row Street and into the Dar-al-Hijra Mosque, Falls Church,
		Virginia,
		Aulaqi was observed standing in the parking lot of the Mosque talking to several
		Unknown Middle Eastern Males.
		Aulaqi was no longer observed.
		Aulaqi was reobserved driving his aforementioned vehicle north on Row Street, to
		east on Munson Hill Road, to south on Glen Carlyn Road, to east on Route 7, to
		north on Glen Forest Drive, Falls Church, Virginia,
		Aulagi was no longer observed.
		Aulagi was reobserved driving his vehicle south on Glen Forest Drive, to west on
		Route 7, to north on Row Street and into the Dar-al-Hijra Mosque, Falls Church,
		Virginia,
		Aulagi was no longer observed. b6
		b7C
		b7E
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SURVEILLANCE LOG

Physical surveillance	
of: ANWAR N. AULAQI	_

Date: FRIDAY MARCH 8, 2002 File #: 199N-WF-222852 Sub Fisur

		OBSERVATIONS		
TIME	INITIALS	OBSERVATIONS		
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		b7C		
		b7E		
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Page 2 of 2



Surveillance Log Cover Sheet

IT-UBL/Alqaeda	Shift:	b	7 E
	Conducted by:		
	. Assessment Data Obtained □ Photos Attempted	☐ Unusual Activity	b(b'
Contact Observed	by	_ oy	
Analysis / Administrative Data	Prepared Approved	d by: IS	
Aulaqi was observed of Aulaqi arrived at the Maulaqi departed the Maulaqi arrived at the Maulaqi's wife was observed with a small child local Aulaqi's wife and child Aulaqi's wife and child and returned to the variation of the Maulaqi's wife and child and returned to the variation of the Maulaqi's wife and child and returned to the variation of the Maulaqi's wife and child and returned to the variation of the Maulaqi's wife and child and returned to the variation of the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife and child and returned to the Maulaqi's wife was observed to the Maulaqi's wife and child and returned to the Maulaqi's wife was observed to the Walaqi's wife w	erved driving the van away from the reserved in the Crossroads Center shoppinated at 5870 Leesburg Pike. If exited Payless Shoe Source and return dexited the van and entered the Old Nadd exited the Old Navy store	sidence. ng center at the Payless Shoe Sour ned to the van.	ce
at 5821 Leesburg Pik Aulagi's wife and chil		EVR 2 0 x	
	Declassify on: X-1		



Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulagi	Day & Date: Saturday, March 9, 2002 Shift Team:
File #: 199N-WF-222852 Sub Fisur	b7E
Analysis / Administrative Data (continued):	
Aulaqi's wife was observed driving back	toward the
residence. Aulaqi was observed driving back to the	e Mosque at Row Street. b7E
Aulagi arrived at the Mosque.	

b6
Prepared by: _IS _______ b7C

Page 2 of 2



SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulagi		Date: <u>March 9, 2002</u> File #: <u>199N-WF-222852 Sub Fisur</u>
OI. Adwar Nasser Adiaqi		File #
TIME	TNITTALS	OBSERVATIONS
		Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of 3331
		Kaywood Drive, Falls Church, Virginia. Aulaqi's white Dodge Caravan, bearing
		Virginia license tags YGM-1238, was parked in the driveway.
		Aulagi was observed driving his vehicle south on Glen Forest Drive to west on
		Route 7, (Leesburg Pike), to north on Row Street.
		Surveillance was maintained in the vicinity of Dar Al-Hijra Mosque located at 3159
		Row Street, Falls Church, Virginia.
		Aulagi was observed driving his vehicle south on Row Street to east on Route 7 to
		north on Glen Forest Drive.
		Surveillance was maintained in the vicinity of 3331 Kaywood Drive, Falls Church,
		Virginia,
		Aulagi was observed driving his vehicle south on Glen Forest Drive to west on
		Route 7 to north on Row Street.
		Surveillance was maintained in the vicinity of Dar Al-Hajra Mosque located at 3159
		Row Street, Falls Church, Virginia.
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DECLASSIFIED BY NSICG 389J22T90 CN 06-18-2013

Surveillance Log Cover Sheet

Subject:	Anwar Nasser Aulagi	Day &	Date: Monda	v. March 11, 20	002	-
	IT-UBL/ALQAEDA	Shift:		_Team:	b7	E
		Conducted by:				
						7
						┙
X Subj	ect Observed	X Assessment Data O	btained	☐ Unusual Act	ivity	
☐ Subj	ect Not Observed	Photos Attempted		☐ Video Attem	pted	
☐ Cont	act Observed	by		by	<u> </u>	_
						- 7 _{h.6}
A malerois	/ Administrative Data		Prepared by: pproved by:			b6 b7C
	Surveillance instituted in the vicin	nity of 3159 Row Street. F	alls Church, V	irginia, and 333	1 Kaywood	~ ~ ~
Drive, F	alls church, Virginia. Aulaqi's wl	nite van was observed park	ed in the park	ing lot of the Ro	ow Street	
address,	as well as numerous other cars. Aulaqi departed the mosque and	drove directly to his reside	nce.		m 1 m-11	
	Aulaqi was no longer observed,	surveillance maintained in	the vicinity of	3331 Kaywood	Drive, Falls	
	Virginia. Aulaqi's wife was observed drivi	ng the van to Row Street.	She probably	dropped off the	children at	
school.	She returned to the residence at					
	Aulaqi's wife departed the reside	ence in the van. She was la	st observed d	riving north on (Glen Carlyn	-
Road.	Aulaqi's wife was observed dri	ving the van south on Man	chester Street	. She returned t	to the	
residenc	;e.			N-WF-222002		
		instituted in the	File #. 199	14-447EEE03E	Duorrous	-
vicinity.			इस्ताट म	ED EAST		b6
			Charles and Section			b7C
			.	15870。1		b7A
		Derived from: 6-3	1			
		Declassify on: X-1	'-			
		Page 1 of 1				
		SECRET				
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	502-b6 b7C				AWLAKI	-Z4U /



DECLASSIFIED BY MSICG J89J28190 ON 06-18-2013

SURVEILLANCE LOG

Physical su of:Anwai	rveillance - Nasser Aulagi	Date: March 11, 2002 File #: 199N-WF-222852 Sub Fisur
TIBVIE	INITIALS	OBSERVATIONS
		Surveillance of Anwar Nasser Aulagi was instituted in the vicinity of 3159 Row
		Street, Falls Church, Virginia, and in the vicinity of 3331 Kaywood Drive, Falls
		Church, Virginia. Aulaqi's white Dodge Caravan bearing Virginia license plates
		YGM 1238 was observed parked in the parking lot of the Row Street address.
		Aulaqi was observed driving the van south on Glen Carlyn Road, to east on Route 7,
		to north on Glen Forest Drive.
		Aulagi was no longer observed, surveillance maintained in the vicinity of 3331
		Kaywood Drive, Falls Church, Virginia.
		Titley Wood_
		<u>-</u>
		b6
		b7C
		b7E
	 - 	D/E
	 	
		
	 	
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Page 1 of 1

	Subject: <u>Anwar Nasser Aulaqi</u> IT-UBL/Alqaeda	Day & Date:	Monday, 3/11/02 Team	b7
	11-ODL/Alqaetta	Conducted by:		
		Assessment Data Obtaine	d Unusual Activity	b6 b7C
	☐ Subject Not Observed	☐ Photos Attempted	☐ Video Attempted	b7E
	☐ Contact Observed	by	by	
7E	couple's children, and departed the At the target depart Crossroads Center Shopping Center telephone call he was on, because a Aulaqi parked crooked, landing app spent approximately five minutes in walking into Borders. Upon enteri screen with a stylus. Aulaqi walked until he noticed a Title Search com	departed the residence, traveled to the area eastbound on Route 7. She return ted the residence and traveled to the Boar. The target seemed to be concentrationally as he pulled into his parking space he not proximately four to six inches away from his parked vehicle talking on the phoning the store Aulaqi was observed using ad directly to the information desk and vaputer. Aulaqi attempted to use the concentration to the help desk. Aulaqi asked to	ned to the residence at orders bookstore located in the ling on and distracted by the celearly struck the vehicle next to m the vehicle next to his. Aula to before exiting his vehicle and a Palm Pilot as he wrote on the vaited in line behind other cust inputer to perform a query, how	blular him. aqi he omers vever he
	,		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
		Derived from: G-3 Declassify on: X-1 . Page 1 of 2	MSR 2 1 2792	\overline{T}

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulagi	Day & Date: N			-
File #: 199N-WF-222852 Sub Fisur	Shift:	Team:		b7I
Analysis / Administrative Data (continued):				_
him to the Teacher's Reference section. Au	lagi spent several minutes in this sec	ction before wal	king over to the	
Holocaust section, where he was observed by	browsing through reference books a	about Islam. Au	lagi next went to	
the café area where he purchased a beverag	e and sat reading a book. Aulaqi m	ade a purchase,	and at	
he exited the store, walking very quickly to	his vehicle, and departed the area.			
From Border's Aulagi drove to Was	hington DC. He seemed to be in ve	ery much of a hu	rry, driving in	
excess of 15 miles per hour over the speed l	imit on Route 50. Aulaqi drove dir	rectly to the red	light district of	
Washington DC, NW. Surveillance recogni	ized the area from Aulaqi's pattern a	and gave Aulaqi	room to	
maintain a discreet surveillance. The traffic	in the area was light, and Aulaqi w	as observed circ	ling through the	
area, making turn arounds and switch backs	. Because it has recently come to I	ight that Aulaqi	may be aware or	
surveillance did not crowd him	as he circled the area. Aulaqi was	last observed as	ne stopped ms	b7E
vehicle on 15th Street NW, exited the vehicle	le and utilized a Bank of America P	Y IVI machine 10	cated just south	
of L Street NW, and once again as he drove	north on 14th Street, turned arour	ia, and proceeds	d south on 14th	
Street,				_
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Prepared by: IS	b70

Page 2 of 2

SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulagi Date: 3/11/02 File #: 199N-WF-222852 Sub Fisur

	TASSEL MURCI	
TIME	INITIALS	OBSERVATIONS
		Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church,
		Virginia.
		Anwar Nasser Aulaqi, as the driver of a white Dodge Caravan bearing Virginia
		icense YGM-1238, was observed as he proceeded south on Glen Forest Drive, east
		on Leesburg Pike, and north on Crossroads Circle, Falls Church, Virginia.
		Aulagi arrived at the Borders bookstore located at 5891 Crossroads Circle, Falls
		Church, Virginia. Aulaqi parked said vehicle and sat inside talking on a cellular
		telephone.
		Aulagi exited said vehicle and entered abovementioned address. Aulagi walked to
		the information desk, waited in line, utilized the Borders Title Search computer,
		walked to the information desk, and talked with the clerk who escorted him to the
		Teacher's Reference section.
		Aulaqi was observed browsing a book in the Holocaust section.
		Aulagi was observed sitting in the Borders Café.
		Aulagi exited the abovementioned address carrying a white Borders plastic bag.
		Aulagi entered said vehicle and proceeded west on Leesburg Pike, north on Glen
		Carlyn Road, north on Manchester Street, east on Arlington Boulevard, east on
		Interstate 66 across the Theodore Roosevelt Memorial Bridge and into the District of
		Columbia, east on Constitution Avenue NW, and north on 15th Street NW, WDC.
		Aulagi was no longer observed.
		Aulagi was observed in said vehicle as he proceeded south on 14th Street NW, west
		on K Street NW, and north on 15th Street NW, WDC.
		Aulagi parked said vehicle, exited, walked west across 15th Street NW, and utilized
		the Bank of America Automated Teller Machine located at 730 15th Street NW.
		WDC.
		Aulagi was no longer observed.
		Aulagi was observed in said vehicle as he proceeded north on 14th Street NW.
		turned said vehicle around at 1328 14th Street NW, and drove south on 14th Street
		NW, WDC. Aulagi was no longer observed.



SURVEILLANCE LOG

Physical surveillance Date: 3/11/02 St. Anwar Nasser Aulagi File #: 199N-WF-222852 Sub Fisu	
TIME INITIALS	OBSERVATIONS
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Page 2 of 2

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DECLASSIFIED BY NSICS J89J28190 CN 06-19-2013

Surveillance Log Cover Sheet

SECRET

Subject: Anwar Nasser Aulagi	Day & Date:	Tuesday, March 12, 2002	
IT-UBL / Al Qaeda	Shift:	b7E	
	Conducted by:		
			b6 b7C b7E
	Assessment Data Obtaine	d Unusual Activity	
☐ Subject Not Observed	Photos Attempted	☐ Video Attempted	
☐ Contact Observed	by	by	
the driveway of the residence Surveillance observed the va van parked near the Safeway and entered the Safeway. Aulagi's wife returned to the	Approvious vicinity of the residence. Aulies. In departing the area of the residencery store in the Cross R van and drove home via a not the van to the Mosque on Ro	aqi's Dodge Caravan was parked in idence in an easterly direction. The oads Center and Aulaqi's wife exited	b6 b7C
	Derived from: G-3 Declassify on: X-1 Page 1 of 1 SECRET	k	D7A D6 D7C

b7E

SURVEILLANCE LOG

Physical surveillance	Date: March 12, 2002
of: Anwar Nasser Aulaqi	File #: 199N-WF-222852 Sub Fisur

OI. ATTYR	r Nasser Aulaqı	File #. 1991V-VVI-222032 (MV 1184)	
TIME	INITIALS	OBSERVATIONS	
		Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of 3331 Kaywood	
		Drive, Falls Church, Virginia (residence). Aulaqi's 1999 white Dodge Caravan,	
	bearing Virginia license plates YGM-1238 was observed parked in the driveway		
	the residence.		
		Aulaqi was observed driving the Dodge Caravan YGM-1238, southwest on Glen	
		Forest Drive, to northwest on Route 7, to northeast on Row Street, Falls Church,	
		Virginia.	
		Aulagi was observed turning into the Dar Al-Hijrah Mosque, 3159 Row Street, Falls	
		Church, Virginia. Surveillance was maintained in the area.	
		Aulagi was observed driving the Dodge Caravan YGM-1238, southwest on Row	
		Street, to southeast on Route 7, Falls Church, Virginia.	
		Aulaqi was last observed driving in the direction of the residence, northeast on Glen	
		Forest Drive, Falls Church, Virginia. Surveillance was maintained in the vicinity of the residence.	
		b6	
		b7C	
		b7E	
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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulagi		esday, March 5, 2002
IT-UBL AL QAEDA	Shift:	
	Conducted by:	
L		
X Subject Observed	X Assessment Data Obtained	☐ Unusual Activity
☐ Subject Not Observed	☐ Photos Attempted	▼ Video Attempted
☑ Contact Observed	by	by SIS/TC
	Prepared b	
Analysis / Administrative Data	Approved by at Aulaqi's residence, 3331 Kaywood	
when Aulaqi departed the Mosqu		rmine how many passengers were sity, he was seen getting out of
	Гц е#;	199N-WI-222332-300-11501
	F4e#:	199N-WI-222892-300 PISUE
	Derived from: G-3 Declassify on: X-1	
	Derived from: G-3	

Surveillance I	Log Cover Sheet	
Subject: Anwar Nasser Aulaqi File #: 199N-WF-222852 Sub Fisur	Day & Date: Tuesday, March 5, 2002 Shift: Team: b7	=
Analysis / Administrative Data (continued):		
**Note: It is believed that UMEM's placed their shoes of two of the UMEM's appeared to be in their late teens to which they also left outside the door of aforementioned	early 20's (College Age) and were carrying backpacks,	
***Note: Surveillance was able to obtain a flyer which EVERY TUESDAY 7:30PM - 9:30PM, GOVB07, WE AULAQI, CHAPLAIN AT GWU & IMAN AT DAR	BEKLY SEIRAH CLASS WITH SHEIKH ANWAR	
When Aulagi arrived downtown, he drove around a few	v times to find a parking space on the street. As he	

(younger males), walked a few paces behind him as they approached the Marvin Center. Possibly because Aulaqi has longer legs. They walked up the stairs to the 4th floor where they entered room #406. Aulaqi was dressed in traditional attire, wearing a black coat and a white skull cap. One of the UMEMS was

walked toward the building, he and one of the UMEM's walked and talked together, while the other two

also dressed in traditional attire and a skull cap. The two younger UMEMS were possibly dressed in blue jeans and one of the two wearing a brown leather jacket. Aulaqi took a normal route back to the Mosque on Row Street, Falls Church, Virginia. It appeared that he just dropped off his passengers and went directly to his residence, 3331 Kaywood Drive, Falls Church, Virginia.

	b.c
Prepared by: IS	b6
	b7C Page 2 of 2

SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulaqi

Date: March 5, 2002 File #: 199N-WF-222852 Sub Fisur

TOMOR	INITIALS	OBSERVATIONS
		Surveillance on Anwar Nasser Aulaqi was instituted in the vicinity of 3331 Kaywood
		Drive, Falls Church, Virginia. A 1999 white Dodge Caravan bearing Virginia
		icense plate's YGM-1238 was parked in the driveway of said residence.
		Aulaqi was observed driving said vehicle south on Glen Forest Drive, west on
		Leesburg Pike, north on Row Street and into the Dar Al-Hijrah Mosque, 3159 Row
		Street, Falls Church, Virginia.
		Aulaqi was observed walking through the lot towards said Mosque.
		Aulaqi was observed departing said Mosque, driving said vehicle north on Row
		Street, west on Munson Hill Road, north on Olin Road, east on Access Road, east on
		Route 50, east on Route 66, east on E Street Expressway entering Washington, D.C.,
		north on 20th Street, N.W., Washington, D.C. Aulaqi was no longer observed.
		Aulaqi was observed driving said vehicle south on 21st Street, N.W. crossing H
		Street, N.W. and parked on 21st Street, N.W. north of F Street, N.W., Washington,
		D.C.
		Aulaqi was observed exiting said vehicle with three Unknown Middle Eastern Males
		(UMEMS) and they proceeded to walk north on 21st Street, N.W., west on H Street,
		N.W., and entered the George Washington University, Marvin Center Building, H
		and 21st Streets, N.W., Washinton, D.C. Aulaqi continued to walk up the stairs of
		said building to the 4th floor where he entered room #406 and was no longer
		observed.
		Surveillance on Anwar Nasser Aulaqi was instituted in the vicinity of the George
		Washington University, Marvin Center, H and 21st Street, N.W., Washington, D.C.
		Aulaqi and three UMEMS observed walking south on 21st Street, N.W., entered said
		vehicle and Aulaqi proceeded to drive said vehicle south on 21st Street, east on F
		Street, N.W., south on 19th Street, N.W., west on E Street, N.W., and west on E
		Street Expressway, west Route 66, west Route 50, south on Manchester Drive, west
		on the Excess Road, south on Olin Road, Munson Hill Road, south Row Street and
		entered the Mosque, 3159 Row Street, Falls Church, Virginia.
		Aulaqi was observed driving said vehicle south on Row Street, east on Leesburg



SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulaqi		Date: March 5, 2002 File #: 199N-WF-222852 Sub Fisur			
TIME	INITIALS	OBSERVATIONS			
1)		Pike crossing Glen Carlyn Road, Falls Church, Virginia.			
		Aulaqi's said vehicle was observed parked in the driveway of 3331 Kaywood Drive,			
		Falls Church, Virginia. Aulaqi was no longer observed.			
		b6			
		b7C			
		b7E			
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Page 2 of 2

	Surveillance Log Cover Sheet	
Subject: Anwar Nasser Aulaqui	Day & Date: T	uesday, March 12, 2002
IT-UBL	Shift:	
	Conducted by:	
*		
☑ Subject Observed	Assessment Data Obtained	☐ Unusual Activity
Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
☐ Contact Observed	by	by
	Prepared	hv: TS
Analysis / Administrative Data	Approved 1	
	sser Aulaqui was instituted in the vicinity o	
Kaywood Drive, Falls Church, Virg license plates, YGM 1239, was loc	ginia. Aulaqui's vehicle, a white 1999 Dodg	ge Caravan bearing Virginia
——————————————————————————————————————	ated at the residence.	
Aulaqui's wife was observed the control of the cont	red in the aforementioned vehicle driving the	ne usual route to pick up her
conditent at school and returning bat	DK to the residence.	•
	k ue #.	199N-WF-222852 Sub Fisur
	Vile #.	Sub Fisur
	Mile II.	Suo Fisur
	Mile #.	Sub Fisur
	Derived from: 6-3	
	Derived from: G-3	
	Derived from: G-3 Declassify on: X-1	

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SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulaqui

Date: March 12, 2002 File #: 199N-WF-222852 Sub Fisur

/1	Nasser Aulaqu	File #. 1991V-WY-222032 (700 1 100)	77
THME	INITIALS	OBSERVATIONS	4
		Surveillance of Anwar Nasser Aulaqui was instituted in the vicinity of his residence	b
		ocated at 3331 Kaywood Drive, Falls Church, Virginia. Aulaqui's vehicle, a white	b
		1999 Dodge Caravan bearing Virginia license plates YGM 1239, was located at the	b
		residence,	4
		Aulaqui was observed in the aforementioned vehicle driving west on Route 7, north	4
		on Glen Carlyn Road, north on Manchester Street, east on Route 50 service road,	1
		east on Route 50, east on Interstate 66, east on E Street NW, north on 20th Street	1
		NW and parked his vehicle on 20th Street NW, just south of I Street NW.	1
		Aulaqui was observed exiting his vehicle and paying the parking meter, Aulaqui was	1
		then observed walking west on I Street NW, turned around and continued walking	4
		back east on I Street NW, south on 21 Street NW, west on H Street NW, Aulaqui	1
		was no longer observed.	4
		Aulaqui was observed entering the aforementioned vehicle and driving north on 20th	4
		Street NW, west on I Street NW, north on 23rd Street NW, south on Hampshire	4
		Avenue NW, south on 24th Street NW, east on H Street NW, south on 23rd Street	4
		NW. Aulaqui was no longer observed.	4
		Aulaqui was observed in the aforementioned vehicle driving west on Route 7, north	4
		on Glen Carlyn Road, north on Manchester Street, east on Route 50, east on	-
		Interstate 66, east on E Street NW, north on 20th Street NW, west on H Street NW	4
		and parked his vehicle on H Street NW, between 20th Street NW and 21st Street	
		NW.	4
		Aulaqui was observed exiting the aforementioned vehicle and walking down west on	4
		H Street NW and entering George Washington University's Marvin Center, 800 21	4
		Street NW, Washington, D.C.	-
		Aulaqui was observed walking back to the aforementioned vehicle. Aulaqui was	4
		observed opening the vehicle door and then closing it back up and walking back west	
		on H Street NW. Aulaqui was no longer observed.	4
		Aulaqui was observed entering the aforementioned vehicle with 3 unknown subjects.	1
		Aulaqui was observed in the aforementioned vehicle driving west on H Street NW.	

back of page

SURVEILLANCE LOG

Thy block but to mindo	Date: March 12, 2002
of: Anwar Nasser Aulaqui	File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		south on 21 Street NW, east on G Street NW, south on 23rd Street NW, east on
		Interstate 66, east on Route 50, Aulaqui was no longer observed.
		Aulaqui aforementioned vehicle was observed at the residence,
		—b6 —b7C —b7E —
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Page 2 of 2

Surveillance Log Cover Sheet

IT-UBL/Al-Qaeda	Shift:	Team:b
	Conducted by:	
☑ Subject Observed.	Assessment Data Obtained	☐ Unusual Activity
☐ Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
☐ Contact Observed	by	by
·	. ————————————————————————————————————	I hyp. To
Analysis / Administrative Data	Approved	by: IS/ATC
Surveillance was instituted		
	in the vicinity of the Anwar Nasser Aulaq	is residence at 1.35pm and
was relieved.		
was relieved. At surveillance obs north on Glen Carlyn Road to west	served Aulaqi's van driving south on Glenn t on Route 50. The van was last seen driv	Forest Drive to west on Route ing west on route 50. Because of
was relieved. At surveillance obs north on Glen Carlyn Road to west the dark tinted windows, surveillan	served Aulaqi's van driving south on Glenn t on Route 50. The van was last seen driv nce was unable to determine who was driv	Forest Drive to west on Route ing west on route 50. Because of
was relieved. At surveillance obs north on Glen Carlyn Road to west the dark tinted windows, surveillan At he Aulaqi's van At the wife was observed o	served Aulaqi's van driving south on Glenn t on Route 50. The van was last seen driv nce was unable to determine who was driv n was found parked unattended a driving the van back to the residence with	ing west on route 50. Because of the van. Virginia two children as passengers.
was relieved. At surveillance obs north on Glen Carlyn Road to west the dark tinted windows, surveillan At he Aulagi's yan	served Aulaqi's van driving south on Glenn t on Route 50. The van was last seen driv nce was unable to determine who was driv n was found parked unattended a driving the van back to the residence with	ing west on route 50. Because of the van. Virginia two children as passengers.
was relieved. Af surveillance obs north on Glen Carlyn Road to west the dark tinted windows, surveillan At he Aulaqi's van At the wife was observed o	served Aulaqi's van driving south on Glenn t on Route 50. The van was last seen driv nce was unable to determine who was driv n was found parked unattended a driving the van back to the residence with	ing west on route 50. Because of the van. Virginia two children as passengers.
was relieved. Af surveillance obs north on Glen Carlyn Road to west the dark tinted windows, surveillan At he Aulaqi's van At the wife was observed o	served Aulaqi's van driving south on Glenn t on Route 50. The van was last seen driv nce was unable to determine who was driv n was found parked unattended a driving the van back to the residence with	ing west on route 50. Because of the van. Virginia two children as passengers.
was relieved. Af surveillance obs north on Glen Carlyn Road to west the dark tinted windows, surveillan At he Aulaqi's van At the wife was observed o	served Aulaqi's van driving south on Glenn t on Route 50. The van was last seen driv nce was unable to determine who was driv n was found parked unattended at driving the van back to the residence with and drove in his usual route to his	a Forest Drive to west on Route ing west on route 50. Because of ing the van. Virginia two children as passengers. a residence.
was relieved. Af surveillance obs north on Glen Carlyn Road to west the dark tinted windows, surveillan At he Aulaqi's van At the wife was observed o	served Aulaqi's van driving south on Glenn t on Route 50. The van was last seen driv nce was unable to determine who was driv n was found parked unattended at driving the van back to the residence with and drove in his usual route to his	ing west on route 50. Because of the van. Virginia two children as passengers.
was relieved. Af surveillance obs north on Glen Carlyn Road to west the dark tinted windows, surveillan At he Aulaqi's van At the wife was observed o	served Aulaqi's van driving south on Glenn t on Route 50. The van was last seen driv nce was unable to determine who was driv n was found parked unattended at driving the van back to the residence with and drove in his usual route to his	a Forest Drive to west on Route ing west on route 50. Because of ing the van. Virginia two children as passengers. a residence.
was relieved. Af surveillance obs north on Glen Carlyn Road to west the dark tinted windows, surveillan At he Aulaqi's van At the wife was observed o	served Aulaqi's van driving south on Glenn t on Route 50. The van was last seen driv nce was unable to determine who was driv n was found parked unattended at driving the van back to the residence with and drove in his usual route to his	a Forest Drive to west on Route ing west on route 50. Because of ing the van. Virginia two children as passengers. a residence.
was relieved. Af surveillance obs north on Glen Carlyn Road to west the dark tinted windows, surveillan At he Aulaqi's van At the wife was observed o	served Aulaqi's van driving south on Glenn t on Route 50. The van was last seen driv nce was unable to determine who was driv n was found parked unattended at driving the van back to the residence with and drove in his usual route to his	a Forest Drive to west on Route ing west on route 50. Because of ing the van. Virginia two children as passengers. a residence.
was relieved. Af surveillance obs north on Glen Carlyn Road to west the dark tinted windows, surveillan At he Aulaqi's van At the wife was observed o	served Aulaqi's van driving south on Glenn t on Route 50. The van was last seen driv nce was unable to determine who was driv n was found parked unattended at driving the van back to the residence with and drove in his usual route to his File #:	a Forest Drive to west on Route ing west on route 50. Because of ing the van. Virginia two children as passengers. a residence.
was relieved. Af surveillance obs north on Glen Carlyn Road to west the dark tinted windows, surveillan At he Aulaqi's van At the wife was observed o	served Aulaqi's van driving south on Glenn t on Route 50. The van was last seen driv nce was unable to determine who was driv n was found parked unattended a driving the van back to the residence with and drove in his usual route to his File#:	a Forest Drive to west on Route ing west on route 50. Because of ing the van. Virginia two children as passengers. a residence. 199N-WF-222852 Sub Fisur
was relieved. Af surveillance obs north on Glen Carlyn Road to west the dark tinted windows, surveillan At he Aulaqi's van At the wife was observed o	served Aulaqi's van driving south on Glenn t on Route 50. The van was last seen driv nce was unable to determine who was driv n was found parked unattended at driving the van back to the residence with and drove in his usual route to his File #:	a Forest Drive to west on Route ing west on route 50. Because of ing the van. Virginia two children as passengers. a residence. 199N-WF-222852 Sub Fisur

SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulagi

Date: March 13, 2002 File #: 199N-WF-222852 Sub Fisur

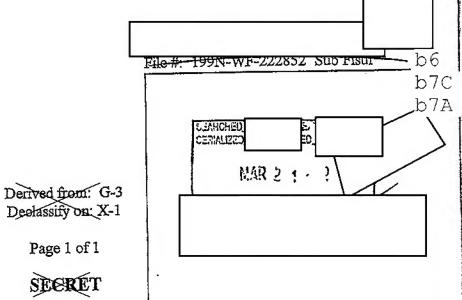
	r ivasser Amaqi	
TIME	INITIALS	OBSERVATIONS
		Surveillance was instituted in the vicinity of 3331 Kaywood Drive, Falls Church,
		Virginia, Anwar Nasser Aulaqi's 1999 Dodge Caravan bearing Virginia license
		plates YGM-1238 was observed parked unattended in front of the above address,
		Aulaqi was observed driving in his aforementioned vehicle via the following route:
		south on Glenn Forest Drive to west on Route 7 to north on Row Street, Falls
		Church, Virginia.
		Aulaqi was no longer observed. Surveillance was maintained in the vicinity of Dar
		Hijra Mosque 3159 Row Street, Falls Church, Virginia,
		b7C —
	1	b7E
	 	
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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulagi	Day & Date: Mar Shift:	Team: h7F -
IT-UBL/Al Qaeda	Conducted by:	b7E →
		b6
		b70
		b7E
	Assessment Data Obtained	☐ Unusual Activity
☐ Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
	by	by
Contact Observed	by	
		h C
	Prepared by Approved by	y: 18 b6
Analysis / Administrative Data	Approved by	: b7C
Surveillance instituted in the	e vicinity of the residence. Aulaqi's D is residence. Surveillance was re-inst	ituted in the vicinity of the
parked in the driveway of h	s residence. Survemance was remaise ere Aulaqi's Caravan was parked.	
Surveillance observed Aula	qi driving the aforementioned van in	a logical route from the Mosque
to his residence		
Survoillance observed Aula	i's wife driving the aforementioned	van west on Route 7.
Surveillance observed Aula	gi's wife returning to the residence in	the aforementioned van.
· <u>-</u>	•	

b7E



SURVEILLANCE LOG

Physical su of: <u>Anwa</u>	rveillance r Nasser Aulaqi	Date: <u>Thursday, March 14, 2002</u> File #: <u>199N-WF-222852 Sub Fisur</u>
TIME	INITIALS	OBSERVATIONS
		Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of 3331 Kaywood
		Drive, Falls Church, Virginia (residence). Aulagi's 1999 white Dodge Caravan,
		bearing Virginia license plates YGM-1238 was not parked in the driveway of the
		residence. Surveillance was re-instituted in the vicinity of the Dar Al-Hijrah Mosque.
		3159 Row Street, Falls Church, Virginia. Aulaqi's Caravan was observed parked in
		front of the Mosque facing the west. Surveillance was maintained in the area.
		Surveillance observed Aulaqi driving the aforementioned Caravan south on Row
		Street, east on Route 7, Falls Church, Virginia.
		Aulagi was last observed driving in the direction of the residence, north on Glen
		Forest Drive, Falls Church, Virginia Surveillance was maintained in the vicinity of
		the residence.
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		b7C
		b7E
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Page 1 of 1 SECRET

Surveillance Log Cover Sheet

IT-UBL/AL QAEDA	Shift:Team	b7E
	Conducted by:	
∑ Subject Observed	☐ Assessment Data Obtained ☐ Unusual Activity	
☐ Subject Not Observed	☐ Photos Attempted ☐ Video Attempted	
☐ Contact Observed	by	
	Prepared by: <u>IS</u> Approved by: <u>SIS/ATC</u>	
Analysis / Administrative Data	Surveillance was instituted in the vicinity of the residence.	
Aulaqi's wife drove to the mosque	Autagi's wife arrived back at the residen	ce.
Aulagi departed the resi	dence for the mosque. Aulaqi departed the mosque and drove did not know why Aulaqi proceeded unto 50 West from Manchester	to me Street.
residence. Aulagi exited from an area adjaces	nt to some town homes. It is possible he drove by someone's residence	to see
40.4 ^	٨ مستحدة بعد سياسين القائل العالم العالم المستحدة بعد المستحدة بعد المستحدة المستحدد المستح	
if they were home. Aula		amaqi
pulled over at 9th Street and Oakl	land Street. He remained in the vehicle during this time, it appeared as to pick up During this period, Aulaqi conducted	though I three
pulled over at 9th Street and Oakle he was possibly waiting for some unturns Aulagi exited to	land Street. He remained in the vehicle during this time, it appeared as to pick up During this period, Aulaqi conducted the vehicle and was last observed at the intersection of 9th Street and R	though three andolph
pulled over at 9th Street and Oakle he was possibly waiting for some u-turns. Aulagi wore a white skull	land Street. He remained in the vehicle during this time, it appeared as to pick up During this period, Aulaqi conducted the vehicle and was last observed at the intersection of 9th Street and R can and a dark shirt and dark pants. When Aulaqi exited from	though three andolph
pulled over at 9th Street and Oakle he was possibly waiting for some u-turns. Aulagi wore a white skull	land Street. He remained in the vehicle during this time, it appeared as to pick up During this period, Aulaqi conducted the vehicle and was last observed at the intersection of 9th Street and R cap and a dark shirt and dark pants. When Aulaqi exited from the was observed talking on his cell phone. Upon his departure mai	though I three andolph n the
pulled over at 9th Street and Oakle he was possibly waiting for some u-turns. Aulaqi exited to Street. Aulaqi wore a white skull vicinity of the Randolph Towers I	land Street. He remained in the vehicle during this time, it appeared as to pick up During this period, Aulaqi conducted the vehicle and was last observed at the intersection of 9th Street and R cap and a dark shirt and dark pants. When Aulaqi exited from the was observed talking on his cell phone. Upon his departure mai	though I three andolph n the ntained
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pulled over at 9th Street and Oakle he was possibly waiting for some u-turns. Aulaqi exited to Street. Aulaqi wore a white skull vicinity of the Randolph Towers I	land Street. He remained in the vehicle during this time, it appeared as tone to pick up During this period, Aulaqi conducted the vehicle and was last observed at the intersection of 9th Street and R cap and a dark shirt and dark pants. When Aulaqi exited from the was observed talking on his cell phone. Upon his departure main on his return to the residence	though I three andolph n the ntained
pulled over at 9th Street and Oakle he was possibly waiting for some u-turns. Aulaqi exited to Street. Aulaqi wore a white skull vicinity of the Randolph Towers I	land Street. He remained in the vehicle during this time, it appeared as tone to pick up During this period, Aulaqi conducted the vehicle and was last observed at the intersection of 9th Street and R cap and a dark shirt and dark pants. When Aulaqi exited from the was observed talking on his cell phone. Upon his departure main on his return to the residence	though I three andolph n the ntained
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pulled over at 9th Street and Oakle he was possibly waiting for some u-turns. Aulaqi exited to Street. Aulaqi wore a white skull vicinity of the Randolph Towers I	land Street. He remained in the vehicle during this time, it appeared as to one to pick up During this period, Aulaqi conducted the vehicle and was last observed at the intersection of 9th Street and R cap and a dark shirt and dark pants. When Aulaqi exited from the was observed talking on his cell phone. Upon his departure on his return to the residence File#:-199N-WP-222852-Sub-File#:-199N-WP-222852	though I three andolph n the ntained
pulled over at 9th Street and Oakle he was possibly waiting for some u-turns. Aulaqi exited to Street. Aulaqi wore a white skull vicinity of the Randolph Towers I	land Street. He remained in the vehicle during this time, it appeared as to one to pick up During this period, Aulaqi conducted the vehicle and was last observed at the intersection of 9th Street and R cap and a dark shirt and dark pants. When Aulaqi exited from the was observed talking on his cell phone. Upon his departure Tile #:- 199N-WF-222852-Sub-File #:-	though I three andolph n the ntained

Surveillance Log Cover Sheet

	Subject: Anwar Nasser Aulagi File #: 199N-WF-222852 Sub Fisur	Day & Date: Thursday, March 14, 2002 Shift: Team:	
	Analysis / Administrative Data (continued):		b7E
	that on 3/10/02, Aulaqi would go into alleys and the	then turn around at certain spots and also perform t	1-
t	urns.		
b7E		•	

Prepared by: IS b6 b7C

Page 2 of 2



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SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulagi

Date: March 14, 2002 File #: 199N-WF-222852 Sub Fisur

TIME.	TNITIALS	OBSERVATIONS
		Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church,
		Virginia. A white Dodge Sport caravan, bearing Virginia license was parked and
		noccupied in the driveway of the residence.
		Anwar Nasser Aulaqi drove the aforementioned vehicle south on Glen Forest Drive,
		west on Route 7 and north on Row Street.
		Aulagi was no longer observed. Surveillance maintained in the vicinity of the Dal
		Hijra Mosque, 3159 Row Street, Falls Church, Virgina
		Aulagi was observed and drove the aforementioned vehicle south on Row Street.
		east on Route 7 and north on Glen Forest Drive.
		Aulagi was no longer observed, Surveillance maintained in the vicinity of 3331
		Kaywood drive, Falls Church, Virginia.
		Aulagi was observed and drove the aforementioned vehicle south on Glen Forest
		Drive, west on Route 7, north on Glen Carlyn Road, north on Manchester Street.
		west on Route 50 and turned north onto the service road.
		Aulaqi was no longer observed.
		Aulaqi was observed and drove the aforementioned vehicle east on Route 50, north
		on George Mason Drive, east on Henderson Road, north on Quincy Street, and pulled
		over adjacent to a library at Quincy Street and 10th Street.
		Aulagi drove the aforementioned vehicle and made a u-turn and continued south on
		Quincy Street, west on 9th Street, made a u-turn, drove east on 9th Street, made a u-
		turn, drove west on 9th Street, south on Nelson Street, west on Wilson Boulevard,
		north on Ouincy Street, east on 9th Street and parked on the corner of 9th Street and
		Oakland Street.
		Aulagi drove the aforementioned vehicle and made a u-turn at 9th Street, drove west
		on 9th Street, made a u-turn, drove south on Quincy Street, made a u-turn in the
		United Bank parking lot at Quincy Street and Wilson Boulevard, drove north on
		Quincy Street and west on 9th Street.
		Aulagi drove the aforementioned vehicle into the entrance for the Randolph Towers.
		backed out and drove west on 9th Street, north on Randolph Street, east on Fairfax



SURVEILLANCE LOG

Physical surveillance	
of: Anwar Nasser Aulagi	

Date: March 14, 2002 File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Drive, south on Quincy Street, west on 9th Street and south on Randolph Street.
		Aulaqi was no longer observed. Surveillance maintained in the vicinity of Quincy
		Street and 9th Street.
		Aulaqi was observed and drove the aforementioned vehicle out of a parking garage at
		Randolph Street just west of Wilson Boulevard, drove south on Randolph Street.
		west on Wilson Boulevard, north on Stuart Street and parked on the east side of Stuar
		Street, just south of 9th Street.
		Aulagi exited the aforementioned vehicle and walked east on 9th Street
		Aulagi was no longer observed. Surveillance maintained in the vicinity of Stuart
		Street and 9th Street.
		Aulagi exited the Randolph Towers, 4001 9th Street North, Arlington, Virginia,
		walked west on the north side of 9th Street while talking on his cell phone, south on
		Stuart Street and entered the aforementioned vehicle.
		Aulagi drove the aforementioned vehicle north on Stuart Street, east on 9th Street,
		south on Ouincy Street, south on Henderson Street and south on George Mason
		Drive,
		Aulagi was no longer observed.
		The aforementioned vehicle was parked and unoccupied in the driveway of the
		residence.
		b7C
		b7E

Page 2 of 2



	Surveillance Log Cover Sheet	
Subject: Anwar Nasser Aulaqi	Day & Date: Fri	day, March 15, 2002
IT-UBL/AL-QAEDA	Shift:	Team:b7E
	Conducted by:	
☑ Subject Observed	X Assessment Data Obtained	Unusual Activity
☐ Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
□ Contact Observed	by	by
Analysis / Administrative Data	Prepared I Approved b	by
Surveillance instituted at	in the vicinity of Aulaqi's workplace.	
Aulagi departed from the Mosque at	and drove directly to his resident	ce. His wife left in their van at
nd returned at	1: Andrews to the Advance Andrews	s changed welling to his yan in
	n his residence to the Mosque. Aulaqi was He did not open any doors but stood next	to the van for a minute and
	ne before returning to the Mosque. At	
Mosque in his van with an unknown	male (UM) as his passenger. They appear	
and drove to and parked in	front of	The came bac
to the following information:		
· ·		
	File#.	199N-WF-222852 Sub Fistir
	File#.	199N-WF-222852 Sub Fistir
There were two vehicles parked in	the driveway of this residence.	199N-WF-222852 Sub Fisur
There were two vehicles parked in The vehicles came back to the follow	the driveway of this residence.	199N-WF-222852 Sub Fistir
	the driveway of this residence.	
	the driveway of this residence.	199N-WF-222852 Sub Fistir
	the driveway of this residence. wing information:	
	the driveway of this residence. ving information: Derived from: G-3 Declassify on: X-1	
	the driveway of this residence. ving information: Derived from: G-3	

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulagi File #: 199N-WF-222852 Sub Fisur b7E	Day & Date: Friday, March 15, 20 Shift: b7E	02 eam:
Analysis / Administrative Data (continued):		
b6 b7C	·	
J 1 C		
	•	
		b6
		th there were b7C
The residence had all the lights on in the from activity inside. Aulaqi left by himself in his van at	at rooms of the house and it appeared as thought and drove directly to his residence. Seve	ral minutes. b7E
after Aulaqi left others exited the	and entered several other vehicles.	
One Middle Eastern male entered:		
b6 b7C		
	•	
		•
	1.	
and a middle eastern male entended to be a middle eastern ale entended in a middle eastern male entended entended in a middle eastern male entended entend		b6 b7C
		b7E
	•	c b
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	1967	
	7 2 1	35.3
Prepared by	b6 b7C	
	Page 2 of 3	
	SECRET	
	AWLA	KI-2432



Surveillance Log Cover Sheet

Subject: <u>Anwar Nasser Aulaqi</u> File #: <u>199N-WF-222852 Sub Fisur</u>	b7E	Day & Date: Fric	hay, March 15, 2002
Analysis / Administrative Data (contin			
Several other vehicles were pa		to	
		b6 b7C	
It appeared that a meeting of several other vehicles which departed	from the area of this res	idence that surveill	There were b6 ance was unable to identify.
Surveillance believes that the UM whethe house.	o rode to the residence v	vith Aulaqi possibly	was one of the residents of
			b7E
			_
•			
			1991-WF-222852 Shote
Prepared by:		b6 b7C	MAR 21202
	Page 3 of	3	I proof +
	SECRE	Γ	AWLAKI-243

SURVEILLANCE LOG

Physical su of: Anwa	rveillance r Nasser Aulagi	Date: <u>March 15, 2002</u> File #: <u>199N-WF-222852 Sub Fisur</u>
77978/4069	TATTELLE	OBSERVATIONS
		Surveillance instituted in the vicinity of 3159 Row Street, Falls Church, Virginia.
		Anwar Nasser Aulagi's white 1999 Dodge Caravan bearing current Virgina license
		YGM-1238 was observed in the parking lot of said address.
		Aulagi was observed driving said vehicle south on Row Street, east on Route 7.
		north on Glen Forest Drive.
		Aulagi was no longer observed. Surveillance maintained in the vicinity of 3331
		Kaywood Drive, Fails Church, Virginia.
		Aulaqi was observed driving said vehicle south on Glen Forest Drive, west on Route
		7, north on Row Street.
		Aulagi was no longer observed. Surveillance maintained in the vicinity of 3159 Row
		Street.
		Aulagi was observed walking to and standing next to said vehicle in the parking lot
		for 3159 Row Street. Aulagi walked away from said vehicle and was no longer
		observed.
		Aulaqi was observed driving said vehicle with an Unknown Male (UM) as his
		passenger south on Row Street, west on Route 7, west on Hillwood Avenue, west on
		Washington Street, south on Aulagi in
		front of
		Aulaqi was no longer observed. Surveillance maintained in the vicinity of
		Aulagi was observed driving said vehicle north on east on
	1	Washington Street, east Hillwood Avenue, east on Route 7, north on Glen Forest.
		b6
		b7C
		b7E



Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulagi	Day & Date: 1	March 15, 2002, Friday
IT-UBL/Al Qaeda	Shift:	b7E
	Conducted by:	
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Subject Observed	X Assessment Data Obtained	☐ Unusual Activity
☐ Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
☐ Contact Observed	by	by
		d her IS
Auglinia / Administration Data	Prepared Approved	1 0 y. 181
Analysis / Administrative Data		
Surveillance of Anwar Nass Dodge Caravan was observed	er Aulaqi was instituted at the Dar Al to be parked.	-Hijrah Mosque, where his white
Aulaqi returned to the reside	ence via a logical route.	
Aulagi's wife departed the re	esidence in the van, and traveled west	on Route 7.
Aulaqi's wife returned to the		
- Aulagi departed the resider	nce in the van, and drove a logical rout	te to the Dar Al-Hijrah Mosque.
	File#	: 199N-WF 222852 Sub Fisur
		. b6
		BRC b77
	Derived from G-3	
	Declassify on: X-1	
	Page 1 of 1	
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b7E

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SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulagi		Date: Friday, March 15, 2002 File #: 199N-WF-222852 Sub Fisur
TIME	INITIALS	OBSERVATIONS
		Surveillance of Anwar Nasser Aulagi was instituted in the vicinity of Dar Al-Hijrah
_		Mosque, 3159 Row Street, Falls Church, Virginia. Aulaqi's 1999 white Dodge
		Caravan bearing Virginia license plates YGM-1238, was observed parked in the
		parking lot.
		Aulaqi was observed driving the aforementioned vehicle south on Glen Carlyn Road.
		east on Route 7, and north on Glen Forest Drive. Surveillance was maintained in the
		area.
		Aulagi was observed driving the aforementioned van south on Glen Forest Drive,
		west on Route 7, and north on Row Street.
		Aulagi pulled into the Dar Al-Hijrah Mosque. Surveillance was maintained in the
		vicinity
		b6 b7C
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Subject: Anwar Nasser Aulagi	Day & Date: Sunday, March 17, 2002	
IT-UBL-Algaeda		b7E
11-UBL-Aiqaega	Conducted by:	1) / 12
	Conducted by.	
X Subject Observed	☐ Assessment Data Obtained ☐ Unusual Activity	
Subject Not Observed	☐ Photos Attempted ☐ Video Attempted by by	
Contact Observed	by by	
	Prepared by: IS	
Analysis / Administrative Data	Approved by: SIS/TC	
Surveillance instituted on A	Anwar Nasser Aulagi in the vicinity of his residence.	
Aulaqi's wife was observe	3 4427-8 4 422 4 7 2 2 4 4 4 4 4 4 4 4 4 4 4 4 4	and
oarking. At this residence surveillate oarked in the driveway.	nice observed a bearing virginia acease places	
	direct route to head east on Route 7.	
Aulaqi was observed drivi Aulaqi then drove a direct	ng a direct route to the mosque. route back to his residence.	
Aulaqi was observed drivi Aulaqi then drove a direct Aulaqi drove a direct rout	ing a direct route to the mosque. route back to his residence. be back to the mosque.	
Aulaqi was observed drivi Aulaqi then drove a direct	ing a direct route to the mosque. route back to his residence. be back to the mosque.	
Aulaqi was observed drivi Aulaqi then drove a direct Aulaqi drove a direct rout	ing a direct route to the mosque. route back to his residence. te back to his residence.	
Aulaqi was observed drivi Aulaqi then drove a direct Aulaqi drove a direct rout Aulaqi drove a direct rou	ing a direct route to the mosque. route back to his residence. be back to the mosque.	řísur –
Aulaqi was observed drivi Aulaqi then drove a direct Aulaqi drove a direct rout Aulaqi drove a direct rou	ing a direct route to the mosque. route back to his residence. te back to his residence.	isur_
Aulaqi was observed drivi Aulaqi then drove a direct Aulaqi drove a direct rout Aulaqi drove a direct rou	ing a direct route to the mosque. route back to his residence. te back to his residence.	řísur
Aulaqi was observed drivi Aulaqi then drove a direct Aulaqi drove a direct rout Aulaqi drove a direct rou	ing a direct route to the mosque. route back to his residence. te back to his residence.	îsur
Aulaqi was observed drivi Aulaqi then drove a direct Aulaqi drove a direct rout Aulaqi drove a direct rou	ng a direct route to the mosque. route back to his residence. te back to his residence. File #:- 199N WF-222852 Sub F APR 0 5 Mill. Derived from: G-3	isur
Aulaqi was observed drivi Aulaqi then drove a direct Aulaqi drove a direct rout Aulaqi drove a direct rou	ng a direct route to the mosque. route back to his residence. te back to his residence. File #:- 199N WF-222852 Sub F	isur
Aulaqi was observed drivi Aulaqi then drove a direct Aulaqi drove a direct rout Aulaqi drove a direct rou	ng a direct route to the mosque. route back to his residence. te back to his residence. File #:- 199N WF-222852 Sub F APR 0 5 Mill. Derived from: G-3	řísur



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SURVEILLANCE LOG

Physical surveillance	Date: March 17, 2002
of: Anwar Nasser Aulaqi	File #:199N-WF-222852 Sub Fisur

	r Nasser Aulaqı	File #: 199N-WF-222852 Sub Fisur		
TIME	INITIALS	OBSERVATIONS		
		Surveillance instituted on Anwar Nasser Aulaqi in the vicinity of 3331 Kaywood		
		Drive, Falls Church, Virginia.		
		Surveillance observed Aulagi driving a white Dodge Caravan bearing Virginia		
		license plates YGM-1238 south on Glen Forest Drive, west on Leesburg Pike, north		
		on Row Street and parking in front of 3159 Row Street, Falls Church, Virginia.		
		Surveillance observed Aulagi driving the aforementioned vehicle south on Row		
		Street, east on Leesburg Pike, north on Glen Forest Drive.		
		Surveillance observed Aulaqi drive the said vehicle south on Glen Forest Drive, west		
		on Leesburg Pike, north on Row Street and parking in front of 3159 Row Street,		
		Falls Church, Virginia.		
		Surveillance observed Aulaqi drive the said vehicle south on Row Street, east on		
		Leesburg Pike, north on Glen Forest Drive.		
		Surveillance observed the said vehicle parked in the driveway of 3331 Kaywood		
		Drive, Falls Church, Virginia.		
		b7C		
	<u> </u>	b7E		
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Page 1 of 1

	Surveillance Log Co			
Subject: Anwar N. Aulagi		Day & Date: Mo	onday, March 18, 200	02
IT-UBL/Alqaeda	<u></u>	Shift:	_Team:	b7E
	Conducted b	y:		
				b
				b
				~
	X Assessment D	oata Obtained	Unusual Activ	vity
☐ Subject Not Observed	Photos Atten	npted	☐ Video Attemp	oted
Contact Observed	by		by	
		Prepared b		
Analysis / Administrative Data		Approved by		A No.
Surveillance was institute	ed at the Mosque located a	at 3159 Row Stre	eet, Falls Church, V.	A. NO
vehicles were present at Aulaqi's re	sidence but a white van wh	nch strongly rese	moted ms nodge Ca	цачан (ч.т.
tag YGM-1238) was parked in the	Mosque parking lot.			
		2221 77	and Dairea Follo Ch	arch VA
Aulaqi's van was observed between	the Mosque and his reside	ence, 3331 Kayw	oon Diive, rans Cii	110H, YFG
throughout the morning, however,	the driver could not be ide	nunea ane to me	s darkly united windo	W5.
Van parked at re	esidence.	Pouto 7 and no lo	nger observed	
	en Forest Drive, west on R	coute / and no to	urger observed.	
Van parked at re				
A Middle-Eastern Fem	ale (MEF), believed to be	Aulagi's wife, dr	ove the aforemention	ed vehicle
from the vicinity of the residence to	the plaza located at Geor	ge Mason Drive	and Seminary Road,	Falls Church,
VA. She parked in front of a mark	et. At he depar	rted		
and drove back toward the residence	ce north on Gien Forest Di	rive. F ile #:	199N WF 222852 S	Sub Fisur-
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			APR 1 1 2002	<u> </u>
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	Page 1 or	b7C		
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				AWLAKI-24

Surveillance Log Cover Sheet

		Anwar N. Aulagi 99N-WF-222852 Sub Fisur		Day & Date: _] Shift:	Monday, March 18, 2002 Team	
	Analysis /	Administrative Data (continued	):			b71
b7E		Aulaqi confirmed driving his v	an to the Mosque.			
		•				

Prepared by: IS b6 b7C

Page 2 of 2



DECLASSIFIED BY NSICE J89J28190 CN 06-19-2013

#### SURVEILLANCE LOG

Physical surveillance	Date: March 18, 2002
of: Anwar N. Aulagi	File #: 199N-WF-222852 Sub Fisur

or:_Anwai	r N. Aulagi	File #:		
TIME	INITIALS	OBSERVATIONS		
		Surveillance of Anwar N. Aulagi was instituted at the Mosque located at 3159 Row		
		Street, Falls Church, Virginia,		
		Surveillance was re-instituted at 3331 Kaywood Drive, Falls Church, Virginia, A		
		White Dodge Caravan, Virginia license YGM-1238, was parked in the driveway of		
		the residence.		
		Surveillance was re-instituted at 3159 Row Street, Falls Church, Virginia.		
		Surveillance was re-instituted at 3331 Kaywood Drive, Falls Church, Virginia.		
		Aulagi, in the aforementioned vehicle, drove south on Glen Forest Drive, west on		
		Route 7, and north on Row Street toward the Mosque.		
		Aulagi drove his vehicle east on Route 7, performed a U-turn at George Mason		
		Drive, entered Skyline Village, and parked at the Islamic Society building located at		
		the intersection of Forest Drive and Route 7, Falls Church, Virginia. He exited his		
		vehicle toward the Islamic Society building dressed in all black clothing.		
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Page 1 of 1

Surveillance Log Cover Sheet

ubject: Anwar N. Aulaqi		nursday, March 21, 2002
IT-UBL/Al Qaeda	Shift:	
	Conducted by:	
☑ Subject Observed	Assessment Data Obtained	☐ Unusual Activity
☐ Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
☐ Contact Observed	by	by
	Prepared Approved 1	
Analysis / Administrative Data		
- Surveillance of Anwar N. A	Aulaqi was instituted in the vicinity of the	e residence, located at 3331
Kaywood Drive, Falls Church	1, Virginia. Aulaqi's vehicle, a 1999 Whi 238 was located in the driveway of the 1	residence.
· ·		
A Transm Middle Destorn		
on Glen Forest Drive. She w	Female (KMEF) was observed in the aforms later observed heading back towards	the residence, in the
on Glen Forest Drive. She w aforementioned vehicle, at	Female (KMEF) was observed in the arc as later observed heading back towards	the residence, in the
on Glen Forest Drive. She w aforementioned vehicle, at	as later observed heading back towards  be aforementioned vehicle driving South	on George Marshall Drive back
on Glen Forest Drive. She waforementioned vehicle, at  Aulaqi was observed in the towards Route 7, without the	he aforementioned vehicle driving South KMEF. Surveillance believes that Aula	on George Marshall Drive back
on Glen Forest Drive. She w aforementioned vehicle, at	he aforementioned vehicle driving South KMEF. Surveillance believes that Aula just off Route 7.	on George Marshall Drive back
on Glen Forest Drive. She waforementioned vehicle, at  Aulaqi was observed in the towards Route 7, without the the offices in a business park,	he aforementioned vehicle driving South KMEF. Surveillance believes that Aula just off Route 7.	on George Marshall Drive back
on Glen Forest Drive. She waforementioned vehicle, at  Aulaqi was observed in the towards Route 7, without the	he aforementioned vehicle driving South KMEF. Surveillance believes that Aula just off Route 7.	on George Marshall Drive back aqi dropped off the KMEF at one
on Glen Forest Drive. She waforementioned vehicle, at  Aulaqi was observed in the towards Route 7, without the the offices in a business park,	he aforementioned vehicle driving South KMEF. Surveillance believes that Aula, just off Route 7.	on George Marshall Drive back aqi dropped off the KMEF at one
on Glen Forest Drive. She waforementioned vehicle, at  Aulaqi was observed in the towards Route 7, without the the offices in a business park,	he aforementioned vehicle driving South KMEF. Surveillance believes that Aula, just off Route 7.	on George Marshall Drive back aqi dropped off the KMEF at one of 199N WF-222852 Sub Fisher RED
on Glen Forest Drive. She waforementioned vehicle, at  Aulaqi was observed in the towards Route 7, without the the offices in a business park,	he aforementioned vehicle driving South KMEF. Surveillance believes that Aula, just off Route 7.	on George Marshall Drive back aqi dropped off the KMEF at one
on Glen Forest Drive. She waforementioned vehicle, at  Aulaqi was observed in the towards Route 7, without the the offices in a business park,	he aforementioned vehicle driving South KMEF. Surveillance believes that Aula, just off Route 7.	on George Marshall Drive back aqi dropped off the KMEF at one of 199N WF-222852 Sub Fisher RED
on Glen Forest Drive. She waforementioned vehicle, at  Aulaqi was observed in the towards Route 7, without the the offices in a business park,	ne aforementioned vehicle driving South KMEF. Surveillance believes that Aula, just off Route 7.  Pile #:  Derived from: G-3  Declassify on: X-1	on George Marshall Drive back aqi dropped off the KMEF at one of 199N WF-222852 Sub Fisher RED
on Glen Forest Drive. She waforementioned vehicle, at  Aulaqi was observed in the towards Route 7, without the the offices in a business park,	he aforementioned vehicle driving South KMEF. Surveillance believes that Aula, just off Route 7.	on George Marshall Drive back aqi dropped off the KMEF at one of 199N WF-222852 Sub Fisher RED

#### SURVEILLANCE LOG

Physical surveillance of: Anwar N. Aulagi

Date: March 21, 2002
File #: 199N-WF-222852 Sub Fisur

or: Anwai			
TIME	INITIALS	OBSERVATIO	
		Surveillance of Anwar N. Aulagi was instituted	in the vicinity of the residence,
		ocated at 3331 Kaywood Drive, Falls Church,	Virginia. Aulaqi's vehicle, a 1999
		White Dodge Caravan bearing Virginia license	plate YGM-1238 was located in the
		driveway of the residence.	
		Aulagi was observed in the aforementioned vel	nicle, with a Known Middle Eastern
		Female (KMEF), driving South on Glen Forest	
		proceeded to drive West on Route 7. South on	
		East on Route 7, North on Cherry Street, made	
		West on Route 7. North on George Marshall I	orive, and East into an office building
		complex.	
		Aulagi was observed in the aforementioned vel	nicle, without the KMEF, driving
		South on George Marshall Drive. Aulagi then	
		North into a strip mall at the intersection of Ro	oute 7 and Spring Street, East thru the
		parking lot, South out of the strip mall, East or	n Route 7, and South into the parking
		lot of the Red Lobster Restaurant located at th	e intersection of Route 7 and Lee
		Street, Falls Church, Virginia,	
		Aulagi was observed parking the aforemention	ed vehicle in the parking lot of the
		Red Lobster. Aulagi then proceeded to sit in the vehicle.	
		Aulagi was observed exiting the aforementioned vehicle, and entered the Red	
		Lobster Restaurant. Aulaqi was then observed	I talking on a cell phone and eating by
		himself.	
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Page 1 of 2

## SURVEILLANCE LOG

Physical surveillance	Date: March 21, 2002
· · · · · · · · · · · · · · · · · · ·	File #: 199N-WF-222852 Sub Fisur
of: Anwar N. Aulaqi	1, 110 II I

TIME	INITIALS	OBSERVATIONS	
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Page 2 of 2



S	Surveillance Log Cover Sheet	
Subject: Anwar Nasser Aulagi	Day & Date: Thursday March 21, 2002	
IT-UBL/al Qaeda	Shift: Team:b	7E
	Conducted by:	
		b6 b7C
		<b>—</b> b7E
	☐ Assessment Data Obtained ☐ Unusual Activity	
Subject Not Observed	☐ Photos Attempted ☐ Video Attempted	
☐ Contact Observed	by by	
		<del></del>
Amateria / Administration Deta	Prepared by: <u>IS</u> Approved by: <u>SIS/TC</u>	b6
Analysis / Administrative Data Surveillance instituted in the vicin	nity of the Red Lobster at 513 West Broad Street, Falls Church,	<b>—</b> b7C
Virginia.	O Leeshurg Pike.	
At Broaddale Village Center Aula	lagi could have entered either H&R Block or Kinkos but probably	7
Went into the Kinkos Store since later in the	the nav ne entered a different famkos.	
	_	
	1	ı
	File#: 199N=WY-222852-Sun-Fisu	
		_ b6
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	Derived from: G-3 Declassify on: X-1	7
	Page 1 of 1	
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#### SURVEILLANCE LOG-

Physical surveillance

of: Anwar Nasser Aulaqi

Date: March 21, 2002

File #: 199N-WF-222852 Sub Fisur

of: Anwar	r Nasser Aulaqi	. File #: 199N=WF-ZZZ63Z_8u0.1-1801
TIME	PATTIALS	OBSERVATIONS
		Surveillance instituted in the vicinity of Red Lobster at 513 West Broad Street, Falls
		Church, Virginia. Anwar Aulagi's white Dodge Caravan with Virginia tags YGM
		1238 was parked and vacant outside said Red Lobster.
		Aulaqi was observed exiting said Red Lobster, entering said Caravan and driving
		west on Route 7.
		Aulagi was observed turning north into the parking lot for 7600 Leesburg Pike.
		Tysons Corner, Virginia.
		Aulagi was observed driving with wife as passenger out of said parking lot and east
		on Route 7, north on North Virginia Avenue, around the rear of the Broaddale
		Village Center, then in front of the storefronts and to the main parking area. b6
		Aulagi was observed parking and exiting said Caravan, with wife still in the b7E
		passenger seat. Aulagi was no longer observed.
		Aulaqi was observed returning to said Caravan and driving east on Route 7.
		Aulagi was observed driving said Caravan north on Glen Forest Drive and was no
		longer observed.
		Surveillance relocated in the vicinity of the residence at 3331 Kaywood Drive, Falls
		Church, Virginia.
		Aulagi was observed driving said Caravan south on Glen Forest Drive, east on Route
		7 and was no longer observed.
		Aulaqi's said Caravan was observed parked and vacant in Leesburg Pike Plaza
		outside Kinkos at 3515 South Jefferson Street, Falls Church, Virginia.
		Aulagi was observed exiting said Kinkos and driving, south on South Jefferson
		Street, west on Route 7, west on Columbia Pike, west on Route 236, north on
		Annandale Road and pulling into the parking lot for Annandale Surplus at 4220
		Annandale Road, Annandale, Virginia.
		Aulaqi was observed exiting said Caravan, and entering said Annandale Surplus.
		Aulaqi was observed returning to said Caravan and driving north on Annandale
		Road, east on Maple Place, east on Columbia Pike, west on Route 7 and north on
		Glen Forest Drive, Falls Church, Virginia.

# SURVEILLANCE LOG

Physical surveillance	Date: March 21, 2002
	File #: 199N-WF-222852 Sub Fisur
of: Anwar Nasser Aulagi	1 HO 31

TIME	INTELLS	OBSERVATIONS
2 4 1 5 8 14	4114.14.14.14	Aulagi was no longer observed.
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Page 2 of 2



Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulagi	Day &	Date: FR	DAY, 3-22-02	_
IT-UBL/Al Qaeda	Shift:		Team:	_b7E
	Conducted by:			
·				b6 b7C b7E
	Assessment Data O	btained	☐ Unusual Activity	
☐ Subject Not Observed	☐ Photos Attempted		☐ Video Attempted	
☐ Contact Observed	by		by	
Analysis / Administrative Data  Instituted surveillance in the vicinity Virginia. Relieved  The wife was observed driving the driving to the Dar-Al-Hijra Mosque to pick.  The wife was observed driving the aforementioned residence.  Aulaqi was observed driving the aforementioned mosque and proceeded sout Station located 6014 Leesburg Pike, Falls C card. After purchasing gas Aulaqi seemed a due to the heavy traffic this was not possible proceeded west on Leesburg Pike and was a crossing Glen Carlyn Road, Falls Church, V. Note: Aulaqi was observed wearing tradition unlikely that he traveled into Washington D.  Aulaqi's aforementioned vehicle was the usual spot at the mosque.	A ty of the residence located Dodge Caravan display up the children.  aforementioned Caravan forementioned Caravan the on Row Street to east hurch, Virginia. Aulaquis though he wanted to reach the colonger observed irginia.  onal clothing so it was C.	ing Virginian and proceed and exiting ton Leesbu was observed to the file #: 1	ESISTC  Kaywood Drive, Falls Church,  a license plates YGM 1238 and  eeding back to the  ding to the aforementioned  the parking lot for the  rg Pike and into the Crown Gar  yed purchasing gas with a credit	S
	Derived from: G-3 Declassify on: X-1			
	Page 1 of 2			
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Surveillance Log Cover Sheet

	Subject: Anwar Nasser Aulagi File #: 199N-WF-222852 Sub Fisur	Day & Date: FRIDAY, 3-22-02 Shift: Team:	b7
	Analysis / Administrative Data (continued):		
7E	Forest Drive, Falls Church, Virginia.  Aulaqi's aforementioned vehicle was observed	ned Caravan (at a high rate of speed) north on Glo	en
	residence.		

Prepared by: b6 b7C

Page 2 of 2



#### SURVEILLANCE LOG

Physical surveillance	Date: 3-22-02
of: Anwar Nasser Aulagi	File #:199N-WF-222852_Sub Fisur
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TIME	INITIALS	OBSERVATIONS
		Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of the residence
		located at 3331 Kaywood Drive, Falls Church, Virginia. Aulaqi's Dodge Caravan
		displaying Virginia license plates YGM 1238 was observed parked and unoccupied
		in the driveway of the aforementioned residence.
		Aulagi was observed driving the aforementioned Dodge Caravan south on Glen
		Forest Drive to west on Leesburg Pike (Route 7) to north on Row Street and into the
		parking lot for the Dar-Al-Hijra Mosque located at 3159 Row Street, Falls Church,
		Virginia,
		Aulagi was no longer observed.
		Aulagi was observed driving the aforementioned vehicle south on Row Street to east
		on Leesburg Pike (Route 7) and into the Crown Gas Station located at 6014 Leesburg
		Pike (Route 7), Falls Church, Virginia. Aulaqi was observed purchasing gas with a
		credit card. Aulagi then proceeded west on Leesburg Pike (Route 7) and was no
		longer observed crossing Glen Carlyn Road, Falls Church, Virginia.
		Aulagi's aforementioned vehicle was observed parked and unoccupied in the parking
		lot at the aforementioned mosque,
	Aulagi was observed driving the aforementioned vehicle north on Glen Forest Dr	
		Falls Church, Virginia, and then was no longer observed.
	Aulagi's aforementioned vehicle was observed parked and unoccupied at the	
		aforementioned residence. b6
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SECRET Surveillance Log Cover Sheet Day & Date: Friday, March 22, 2002 Subject: Anwar Nasser Aulagi _b7E ___ Shift: Team IT-UBL/al Qaeda Conducted by: b6 b7C b7E ☐ Unusual Activity Assessment Data Obtained X Subject Observed ☐ Video Attempted ☐ Photos Attempted ☐ Subject Not Observed ☐ Contact Observed Prepared by: IS Approved by: SIS Analysis / Administrative Data b7C Surveillance of Aulaqi instituted at the residence. Wife of Aulaqi observed in the white van out to the mosque to drop off kids. She immediately returned. Wife departed again in the white van. Wife returned in white van. File#: 199N-WF-222852 Sub-Figur> b7A b6 DHC DSIJAINE. b7C APR 0 4 2002 Derived from: G-3 Declassify on: X-1 Page 1 of 1 SECRET

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## SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulaqi		Date: <u>March 22, 2002</u> File #: <u>199N-WF-222852 Sub Fisur</u>
TOME	INTTIALS	OBSERVATIONS
		Surveillance of Anwar Nasser Aulagi instituted in the vicinity of the residence.
		located at 3331 Kaywood Drive, Falls Church Virginia. Aulaqi's primary vehicle, a
		1999 white Dodge Caravan bearing Virginia license plate YGM-1238, was observed
		parked in front of the residence,
		Aulagi was observed driving the aforementioned vehicle south on Glen Forest Drive,
		west on Leesburg Pike, north on Row Street, and entered the parking lot of the Dal
		Hijra Mosque, located at 3159 Row Street, Falls Church, Virginia,
		Aulaqi was no longer observed. Surveillance was maintained in the area of the Dal
		Hijra Mosque.
		Aulaqi was observed driving the aforementioned vehicle east on Munson Hill Road.
		south on Glen Carlyn Drive, east on Leesburg Pike, and north on Glen Forest Drive.
		Aulagi was no longer observed. Surveillance was maintained in the area of the
		residence.
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Surveillance Log Cover Sheet

		1 241-02 0002
Subject: Anwar Nasser Aulaqi	Day & Date: Satu	arday, March 23, 2002
IT-UBL/Algaeda	Shift:	Team: b7E
	Conducted by:	
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		b7C b7E
		מיב
<u> </u>		
☑ Subject Observed	X Assessment Data Obtained	☑ Unusual Activity
Subject Not Observed	X Photos Attempted	X Video Attempted
Contact Observed	by	by
IA Contact Cost, vo		b6
	Prepared by	v: b7C
Analysis / Administrative Data	Approved by	
Surveillance was instituted at the	mosque on Row St	YI I
Aulaqi departed the mosque and	drove directly to his residence. He	appeared to have a Unknown
Middle Eastern male (UMEM #1) with him	as a passenger in the veincle. rodite Greek Market. He made a s	mall purchase and then returned
to the residence. Aulari was alone.		
Aulaqi departed his residence wit	h UMEM #1 as a passenger and dro	to mid 20's 5'7" dark hair light
store located at Bailey's Crossroads Center, complexion, short beard, wearing jeans, ta	n jacket, and wire rim glasses. UMI	EM #1 could have possibly been
a student of Aulagi Photo's were taken of	IMEM #1.	
While incide Borders Books Aulagi and I	MEM #1 met un with two other un	known individuals who were
already inside the store near the cafe' area. to late 30's, 5'10", dark hair, short beard, we	A hear description is as follows, instructing leans and a long blue lacket: s	second unknown male- Unknown
White Male (UWM), mid to late 30's, 5'10"	, short cropped light	
brown hair, wearing gray sweat pants and	a dark jacket. File #:-1	99N-WF-222852 - Sub-#18UF
-Both UMEM #2 and the UWM conversed and UMEM #1 for several minutes in the c	afe area. It appeared as	b6
though Aulaqi was introducing UMEM #1	to these individuals.	wized b7C
At the end of their conversation UMEM #2	handed Aulaqi a small	b7A
piece of paper torn out of a small notebook		APR 0 4 2002
	Derived from: 6-3	-WASH, METRO FIELD)
	Declassify on: X-1	
	Page 1 of 2	
	1 486 1 Of 2	
	SECRET	•
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## Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulagi File #: 199N-WF-222852 Sub Fisur	Day & Date: Saturday, March 23 Shift: Team:	2002 b7E
	Dinti.	D/E
Analysis / Administrative Data (continued):		
unknown individuals exited the store, surveillance of UMEM#2 was the driver of the vehicles	cle.	with VA tag b6 observed b7C
-Aulaqi and UMEM #1 stayed inside Borders for se sitting on a small bench in the upper level of the store before leaving the store.	re. Neither Aulaqi nor UMEM #1 purchased ar	nything .
approached the Washington Blvd. exit he quickly chappeared as though Aulaqi was showing his passeng	and drove into DC via Route 50 E to 395 N. An anged lanes in order to take the exit toward 39 ger the Pentagon area. Aulaqi's normal route in	5 N. It
across the Theodore Roosevelt BridgeWhile in DC Aulaqi showed his passenger several s House, the mall area, the waterfront on Maine Ave.	sites throughout the city to include; areas aroun, the State Department, and GW University.	d the White
Aulaqi and UMEM #1 departed GW Univ Shortly after returning home, Aulaqi then drove to t	versity and drove a normal route back to his res the mosque.	idence.
Aulaqi departed the mosque alone and dre to determine Aulaqi's exact whereabouts however, s Springfield Mall.	ove directly to the Springfield area. Surveilland surveillance believes he drove east on Franconia	e was unable Rd east of
Aulaqi was seen driving west on Franconi UMEM #3, 50-60 yrs old, 5'7", med build, wearing directly to the mosque.	ia Rd with an unknown male passenger describe a long robe and turban. Aulaqi and UMEM #3	ed as; drove
Aulaqi and UMEM #1 entered the Bread following is a list of vehicles that were parked near	and Kabob located next to the Mount Olives m	arket. The
Va tag No.'s	the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the production of the producti	b6
Aulaqi and UMEM #1 exited the Bread a	and Kabob and returned to Aulaqi's residence.	b7C b7E
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Prepared by:	b7C	
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AWLAKI-2454



DECLASSIFIED BY MSICS J89J28T90 CM 06-19-2013

#### SURVEILLANCE LOG

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Physical surveillance of: Anwar Nasser Aulagi

Date: March 23, 2002

File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of 3159 Row
		Street, Falls Church, Virginia.
		Aulaqi and an Unknown Middle Eastern Male, (UMEM #1) as a passenger, were
		observed driving a late model Dodge Caravan, bearing Virginia license plate YGM-
		1238, east on Leesburg Pike to north on Glen Forest Drive.
		Aulagi was no longer observed. Surveillance maintained in the vicinity of 3331
		Kaywood Drive, Falls Church, Virginia.
		Aulagi was observed driving south on Glen Forest Drive.
		Aulagi parked his vehicle and entered the Aphrodite Greek Imports store located at
		5886 Leesburg Pike, Falls Church, Virginia.
		Aulaqi exited the Aphrodite Greek Imports store, entered his vehicle and drove
		north on Glen Forest Drive.
		Aulagi was no longer observed. Surveillance maintained in the vicinity of 3331
		Kaywood Drive, Fails Church.
		Aulaqi was observed driving his vehicle, with UMEM #1 as a passenger, south on
		Glen Forest Drive to Leesburg Pike east to the Crossroads Center Shopping Center.
		Aulaqi and UMEM #1 entered the Borders Books Store located at 5871 Crossroads
		Center Way,
		Aulaqi and UMEM #1 were observed inside Borders Books Store near the cafe'
		talking with UMEM #2 and an Unknown White Male (UWM).
		Aulaqi and UMEM #1 were observed sitting down on the upper level of the Borders
		Books Store,
		Aulaqi and UMEM #1 exited the Borders Books Store, entered said vehicle and .
		drove the following route; west through the parking lot, west on Leesburg Pike,
	T	north on Gien Carlyn Road, north on Manchester Street, east on Route 50, south on
		Washington Boulevard, north on Interstate 395, across 14th Bridge into Washington
		DC, north on 12th Street NW, east on Pennsylvania Avenue, south on 15th Street,
		south on Raoul Wallenberg Place SW, east on Maine Avenue, north on 9th Street,
		east on G Street, north on 7th Street, west on Constitution Avenue NW, north on

#### SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulagi Date: March 23, 2002 File #: 199N-WF-222852 Sub Fisur

	Masser Attracti	
TIME	INITIALS	OBSERVATIONS
		20th Street, west on C Street, south on 21st Street, west on Constitution Avenue,
		north on 23rd Street, east on H Street to south on 21 Street.
		Aulagi and UMEM #1 exited said vehicle and walked north on 21st Street to west
		on H Street.
		Aulaqi and UMEM #1 entered the Gelman Library, George Washington University,
		2130 H Street NW.
		Aulagi was no longer observed. Surveillance maintained in the vicinity.
		Aulagi and UMBM #1 exited the Gelman Library and walked east on H Street.
		Aulaqi and UMEM #1 entered the Marvin Center, George Washington University, b 6
		800 21st NW. b7
		Aulaqi was no longer observed. Surveillance maintained in the vicinity.
		Aulagi and UMFM#1 walked south on 21st Street, entered said vehicle and drove
		south on 21st Street, west on G Street, south on 23rd Street, west on Constitution
		Avenue, across Theydere Roosevelt Bridge into Virginia, west on Route 50 crossing
		Henderson Drive.
		Aulaqi was no longer observed.
		Aulaqi was observed in his vehicle driving west on Leesburg Pike crossing Glen
		Carlyn Drive
		Aulaqi was no longer observed. Surveillance maintained in the vicinity of 3159
		Row Street, Falls Church, Virginia.
		Aulagi was observed in his vehicle driving east on Leesburg Pike, south on Gorham
		Street, south on Seminary Road, south on Interstate 395 to Springfield, Virginia,
		Aulaqi was no longer observed. Surveillance maintained in the vicinity of Franconia
		Road and Frontier Drive, Springfield, Virginia.
		Aulagi was observed driving his vehicle, with UMEM #3 as a passenger, west on
		Franconia Road, crossing Frontier Street, to Interstate 395 north, Seminary Road
		north, George Mason Drive north, Leesburg Pike west to Row Street north.
		Aulaqi was no longer observed. Surveillance maintained in the vicinity of 3159
		Row Street, Falls Church, Virginia,
	1 (	

Page 2 of 3

#### SURVEILLANCE LOG

Physical surveillance of: <u>Anwar Nasser Aulaqi</u>		Date: <u>March 23, 2002</u> File #: <u>199N-WF-222852 Sub Fisur</u>
TIME	INITIALS	OBSERVATIONS
		Aulaqi was observed driving his vehicle, with UMEM #1 as a passenger, east on
		Leesburg Pike, north on Payne Street.
		Aulagi and UMEM #1 entered the Bread and Kabob located at 3407-B Payne Street
		Falls Church, Virginia.
		Aulagi and UMEM #1 exited the Bread and Kabob, entered said vehicle and drove
		west on Leesburg Pike to north on Glen Forest Drive.
		Aulaqi was no longer observed. Surveillance maintained in the vicinity of 3331
		Kaywood Drive, Falls Church, Virginia.
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Page 3 of 3

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PREASE SEND 950

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PUT IN THE CASE BOOK.

ALL INFORMATION CONTAINED HERSIN IS UNCLASSIFIED DATE 06-13-2018 BY NSICG J89J28T90

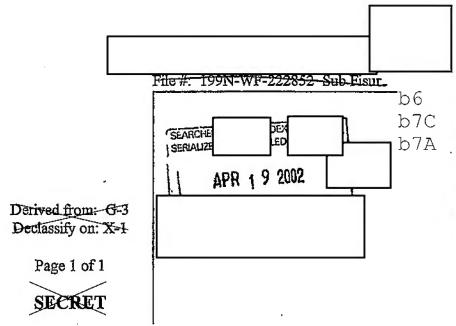


b6 b7C - PHOTO By IS-ATC b6 b7c - MARCH 23, JBOJ (SATURDAY)
- 199N-WF-222852

Surveillance Log Cover Sheet

b6 b7C b7E

Subject: Anwar Aulagi	Day & Date: Sur	nday March 24, 2002	
IT-UBL/Algaeda	Shift:	Team:	o7E _
	Conducted by:	<del> </del>	
⊠ Subject Observed	X Assessment Data Obtained	☐ Unusual Activity	
☐ Subject Not Observed	Photos Attempted	☐ Video Attempted	
☐ Contact Observed	by	by	b6
			<u>b7</u> C
Analysis / Administrative Data	Prepared b Approved by	-1	
7 maryora / Administrative Data	1.pp.0100 0)	, · <u> </u>	
instituted survei	llance of Aulaqi in the vicinity of the mo	sme.	
Aulaqi's wife drove the van	to Safeway, located at the Crossroads S		
	y and drove back to the residence. 1 Route 7 from Glen Forest Drive, in the	evan. b7E	





#### SURVEILLANCE LOG

Physical surveillance of: Anwar Aulaqi		Date: March 24, 2002 File #: 199N-WF-222852 Sub Fisur
	T	
TIME	INITIALS	OBSERVATIONS  OBSERVATIONS  OBSERVATIONS
		Surveillance of Anwar Aulagi was instituted in the vicinity of Row Street and Route
		7. Falls Church, Virginia, Aulagi's vehicle, a white Dodge Caravan with Virginia
		license tags YGM-1238, was parked and unoccupied in the parking lot of the Al Dar-
		Hijra Moasque, located at 3159 Row Street, Falls Church, Virginia.
		Aulagi was observed driving the aforementioned vehicle via the following route:
		east on Route 7 from Row Street, north on Glen Forest Drive. Aulaqi was no longer
		observed.
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Page 1 of 1



DECLASSIFIED BY MSICG JE9J28T90 DN 06-19-2013

# SECRET

Surveillance Log Cover Sheet

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b7E

Subject: Anwar N. Aulagi	Day & Date: M	onday, March 25, 2002	
IT-UBL/Algaeda	Shift:	Team:	b7E
	Conducted by:		
Ⅺ Subject Observed	X Assessment Data Obtained	☐ Unusual Activity	
☐ Subject Not Observed	☐ Photos Attempted	☐ Video Attempted	b6
☑ Contact Observed	by		b70
			<u></u>
	Prepared		
nalysis / Administrative Data	Approved b	y: <u>818/10</u>	
Aulagi was no longer obser	at the residence. *Relieved rved driving his known Caravan due to ad	verse traffic conditions.	
Aulaqi was no longer obser	rved as he returned to his vehicle possibly	to retrieve something that he ha	ad
orgotten.	ern Male was observed sitting inside Aulaq	ri's van: however, due to the sur	n
lare on the window units were una	ble to obtain a description. Aulagi was over	erheard stating to a bank feller t	that
e had a deposit and withdrawal. T	he teller stated something about Aulaqi ne	eding to use his own checks	
possibly for said withdrawal. Aulaq hould have sufficient funds in his a	i was then overheard mentioning to the te	tier (possiory as a joke) that no	
Aulaoi was no longer obse	rved as he proceeded toward his residence	),	J 1
Aulaqi was no longer obse	rved due to adverse traffic conditions. A	check of all the areas frequented	1 00
Aulagi's spouse was observ	ved driving said Caravan on the		
ollowing route; south on Row Stre	eet from the direction of the File#:	199N-WF-222852- Sub Eisur	b7.
nown mosque, west on Route 7, n Shopping Center and parking in fro	orth into Seven Corners  nt of the Shoppers Food		2011
Warehouse. Aulaqi's spouse then e	xited said vehicle and entered	SEARCH	
aid store. It was then observed that	at an Unknown Middle Eastern	į seriali	
Female was sitting in said van as a p	passenger along with a child of	APR 1 9 2002	
	Derived from: G-3		b6
b6	Declassify on: X-1		b7
1 bo	Page 1 of 2		
	SECRET		
		A 1887A	L27. C

### Surveillance Log Cover Sheet

Subject: Anwar N. Aulaqi File #: 199N-WF-222852 Sub Fisur	Day & Date: Monday, March 25, 2002 Shift: Team:
Analysis / Administrative Data (continued);	b7E
back to the aforementioned mosque.	store with groceries, entering said van, and driving a direct route
route to the residence.  Aulaqi's spouse was observed driving so on Route 50, where she was no longer observed	aid van south on Glen Forest Drive, west on Route 7, and east
Aulaqi in the van, this writer believes that Aulaq probably dropped off there around	i had been in the vicinity of Route 7 and Route 50 and was
Aulaqi was no longer observed due to a Aulaqi was no longer observed as he pr	
Per a drive-by check, Aulaqi's van was  Aulaqi's said van was observed parked	no longer parked at said mosque.
bearing Virginia license plates <u>directly in front of Aulagi's residence</u> and was re	Said vehicle was observed to be parked along the street b70 gistered to one
Aulagi's van (see entry).	ave been the same individual that was observed sitting in D/E

Prepared by: IS. b6

Page 2 of 2

#### SURVEILLANCE LOG

Physical surveillance of: Anwar N. Aulaqi

Date: March 25, 2002 File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
I TIVER.	T T T T T T T T T T T T T T T T T T T	Surveillance of Anwar N. Aulagi was instituted in the vicinity of 3331 Kaywood
		Drive, Falls Church, Virginia,
		Aulagi was observed driving his white 1999 Dodge Caravan bearing Virginia license
		plates YGM-1238 south on Glen Forest Drive to west on Route 7.
		Aulaqi was no longer observed.
		Aulagi was observed parking said van in the vicinity of the First Union Bank located
		at 6045-B Leesburg Pike, Falls Church, Virginia, exiting the vehicle, walking toward
		said bank and then returning to said vehicle.
		Aulagi was no longer observed.
		Aulagi was observed inside said bank making a transaction and then returning to said
		Trabiala NYThila Andari was invide said heaft on Fluteneven Middle Eastern Male was
		observed to be sitting in the passenger side of Aulaqi's van.
		Aulagi was observed exiting said bank, entering said van and driving east through b
		the aforementioned parking lot, east on Route 7, and north on Glen Forest Drive.
		Aulagi was no longer observed.
		Aulaqi was observed driving said vehicle south on Glen Forest Drive, west on Route
		7, and east on Route 50,
		Aulagi was no longer observed.
		Aulagi was observed driving said van with his spouse as a passenger north on Patrick
		Henry Drive near Route 7, and east on Route 50,
		Aulagi was no longer observed.
		Aulagi was observed driving said van with his spouse as a passenger south on Glen
		Carlyn Drive near Munson Hill Road, east on Route 7, and north on Glen Forest
		Drive,
		Aulagi was no longer observed.
		Aulaqi was observed driving said van south on Glen Forest Drive, west on Route 7.
		and north on Row Street,
		Aulaqi was no longer observed.
		Aulaqi's said vehicle was observed parked at 3331 Kaywood Drive, Falls Church,

Page 1 of 2

### SURVEILLANCE LOG

Physical surveillance	Date: March 25, 2002
of: Anwar N. Aulaqi	File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS		
	I.	Virginia	
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Page 2 of 2

Surveillance Log Cover Sheet

IT-UBL/ Algaeda	Shift:	Team:
	Conducted by:	b 7
	Conducted by.	
☑ Subject Observed	.  Assessment Data Obtained	☐ Unusual Activity
☐ Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
□ Contact Observed	by	by
El College College		
	Prepared	b6
Analysis / Administrative Data	Approved	by:
Surveillance was instituted		he vicinity of the Gateway
	ee Highway in Fairfax, Virginia. Aulaqi a	gent, were in the Gateway
Eastern Male (UMEM), who is belied Country store.	eved to be per the case a	gent, were in the Gateway
The residence and the Row	Street mosque were checked and yielde	d no van.
The van was observed park	xed and unoccupied in front of the Rabier	ng Thai Restaurant at 5892
Leesburg Pike in Falls Church, Virg	ginia.	
	re observed seated at a table in the Rabie	ng Thai Restaurant with no one els
with them.		
Their wan was observed no	arked near 360 South Washington Street	in Falls Church, Virginia. The only
businesses surveillance be	elieves they may have been interested in,	in Falls Church, Virginia. The only in this office center, was either the
businesses surveillance be Fairfax Realty (Suite 200	elieves they may have been interested in, in the Realty Title Services (Suite 201)	in this office center, was either the
businesses surveillance be Fairfax Realty (Suite 200) they were interested in the	elieves they may have been interested in, in the Realty Title Services (Suite 201) to Potomac Academy of Hair	in this office center, was either the Surveillance does not believe that
businesses surveillance be Fairfax Realty (Suite 200 they were interested in th Design or The Body Wor	elieves they may have been interested in, in the Realty Title Services (Suite 201) the Potomac Academy of Hair is the state which File #	in this office center, was either the
businesses surveillance be Fairfax Realty (Suite 200) they were interested in th Design or The Body Wor were located next to Fair	elieves they may have been interested in, or the Realty Title Services (Suite 201) to Potomac Academy of Hair rks Institute which File#:	in this office center, was either the Surveillance does not believe that
businesses surveillance be Fairfax Realty (Suite 200) they were interested in th Design or The Body Wor were located next to Fair Washington Street. The	elieves they may have been interested in, or the Realty Title Services (Suite 201) the Potomac Academy of Hair this Institute which fax Realty at 350 South Fairfax Realty office also had	in this office center, was either the Surveillance does not believe that 199N-WF-222852 Sub Fisur
businesses surveillance be Fairfax Realty (Suite 200) they were interested in th Design or The Body Wor were located next to Fair Washington Street. The a female dressed in Musli	elieves they may have been interested in, ) or the Realty Title Services (Suite 201) the Potomac Academy of Hair this Institute which fax Realty at 350 South Fairfax Realty office also had the garb working there.	in this office center, was either the Surveillance does not believe that 199N-WF-222852 Sub Fisur
businesses surveillance be Fairfax Realty (Suite 200) they were interested in th Design or The Body Wor were located next to Fair Washington Street. The	elieves they may have been interested in, ) or the Realty Title Services (Suite 201) the Potomac Academy of Hair this Institute which fax Realty at 350 South Fairfax Realty office also had im garb working there. parked the UMEM was	in this office center, was either the Surveillance does not believe that  199N-WF-222852 Sub Fisur
businesses surveillance be Fairfax Realty (Suite 200) they were interested in th Design or The Body Wor were located next to Fair Washington Street. The a female dressed in Musli When the van was found	elieves they may have been interested in, ) or the Realty Title Services (Suite 201) the Potomac Academy of Hair thicks Institute which fax Realty at 350 South Fairfax Realty office also had tim garb working there. parked the UMEM was to of it.	in this office center, was either the Surveillance does not believe that  199N-WF-222852 Sub Fisur
businesses surveillance be Fairfax Realty (Suite 200) they were interested in the Design or The Body Work were located next to Fair Washington Street. The a female dressed in Musli When the van was found observed standing in from	elieves they may have been interested in, ) or the Realty Title Services (Suite 201) the Potomac Academy of Hair this Institute which fax Realty at 350 South Fairfax Realty office also had im garb working there. parked the UMEM was at of it.  Derived from: G-3	in this office center, was either the Surveillance does not believe that  199N-WF-222852 Sub Fisur
businesses surveillance be Fairfax Realty (Suite 200) they were interested in th Design or The Body Wor were located next to Fair Washington Street. The a female dressed in Musli When the van was found observed standing in from	elieves they may have been interested in, ) or the Realty Title Services (Suite 201) the Potomac Academy of Hair thicks Institute which fax Realty at 350 South Fairfax Realty office also had tim garb working there. parked the UMEM was to of it.	in this office center, was either the Surveillance does not believe that  199N-WF-222852 Sub Fisur
businesses surveillance be Fairfax Realty (Suite 200) they were interested in the Design or The Body Work were located next to Fair Washington Street. The a female dressed in Musli When the van was found observed standing in from	elieves they may have been interested in, ) or the Realty Title Services (Suite 201) the Potomac Academy of Hair this Institute which fax Realty at 350 South Fairfax Realty office also had im garb working there. parked the UMEM was at of it.  Derived from: G-3	in this office center, was either the Surveillance does not believe that  199N-WF-222852 Sub Fisur

## Surveillance Log Cover Sheet

	Subject: Anwar N Aulaqi Day & Date: The H: 199N-WF-222852 Sub Fisur Shift:	nesday, March 26, 2002 Team:
	Analysis / Administrative Data (continued):	b7E
b7E	Hall to no avail.  After returning to the van and making a u turn on H Street, they pulled	th the Marvin Center and Funger  I over near the Gelman Library  to the library. Surveillance did  ed there was an Airborne Express  nded.

Prepared by: b6 b7C

Page 2 of 2

#### SURVEILLANCE LOG

Physical surveillance of: Anwar N. Aulagi

Date: March 26, 2002 File #: 199N-WF-222852 Sub Fisur

TRME	INITIALS	OBSERVATIONS	
		Surveillance of Anwar N. Aulaqi was instituted in the vicinity of 11060 Lee	
		Highway in Fairfax, Virginia.	
		Aulagi and an Unknown Middle Eastern Male (UMEM) were observed leaving the	
		Gateway Computer store and entering a 1999 white Dodge Caravan bearing Virginia	
		license plates YGM-1238 and proceeding north on Virginia Route 29 to east on	be
		Virginia Route 50.	b'
		Aulagi was last observed on Virginia Route 50 crossing Patrick Henry Drive.	b.
		Aulagi was observed in said van traveling east on Virginia Route 7 to north on Glen	
		Forest Drive and was no longer observed.	
		Aulaqi was observed in said van traveling south on Glen Forest Drive to west on	
		Virginia Route 7 to north on Row Street and was no longer observed.	
		Aulagi was observed in said van traveling east on Munson Hill Road to south on	1
		Glen Carlyn Road to east on Virginia Route 7 to north on Glen Forest Drive and was	
		no longer observed.	1
		Aulagi and the UMEM were observed sitting at a table in the Rabieng Thai	1
		Restaurant, 5892 Leesburg Pike in Falls Church, Virginia.	
		Aulagi and the UMEM were observed exiting the said restaurant, entering said van	╢
		and proceeding south on Glen Forest Drive to west on Virginia Route 7 to south on	1
		South Washington Street.	1
		Aulagi and the UMEM were observed turning north into a parking lot and were no	$\parallel$
		longer observed.	╢
		Aulagi and the UMEM were observed entering said van and proceeding west on	-
		South Washington Street, then a u-turn near Maple Avenue, to east on South	╢
		Washington Street to east on Hillwood Avenue to east on Virginia Route 7.	╢
		Aulagi and UMEM were observed pulling into the Crossroads Center Shopping	4
		Center, exiting their vehicle and walking into the Staples store located at 5801	-
		Leesburg Pike, Baileys Crossroads, Virginia.	-
		Aulagi and the UMEM were observed entering their said van, driving through the	-
		said parking lot and were no longer observed.	

Page 1 of 3



#### SURVEILLANCE LOG

Physical surveillance of: Anwar N. Aulaqi

Date: March 26, 2002

File #: 199N-WF-222852 Sub Fisur

	1	
TIME	INITIALS	OBSERVATIONS.
		Aulagi was observed driving east on Virginia Route 7 to north on Glen Forest Drive.
		Aulaqi and the UMEM were observed in said van traveling south on Glen Forest
		Drive to west on Virginia Route 7 to north on Glen Carlyn Road to north on South
		Manchester Street to east on Virginia Route 50 to east on Interstate 66, over the
		Theodore Roosevelt Bridge into NW Washington, DC, to east through the E Street
		Tunnel to north on 20th Street to west on G Street to south on 21st Street to west on
		H Street.
		Aulagi was observed parking said van on H Street just west of 22nd Street on the
		north side of H Street.
		Aulagi and the UMEM were observed exiting said van, walking across H Street to
		the south side and were no longer observed.
		Aulagi and the UMEM were observed walking west on H Street, entering the said
		van and driving west on H Street, then making a u-turn to head east on H Street, then
		pulling over at the Geiman Library of the George Washington University in NW.
		Washington, DC. The UMEM was observed exiting the said van and walking into
		the said library with papers in his hand. The UMEM was observed exiting said
		library without said papers and entering the said van.
		Both men were observed traveling in said van east on H Street to south on 21st Street
		to west on G Street to north on 22nd Street to east on H Street to south on 21st Street
		to east on F Street to south on 19th Street to west on E Street to north on 24th Street
		and were no longer observed.
		Both said men in said van were observed traveling north on 20th Street to east on I
		Street
		Both men were observed pulled over on the south side of I Street near 20th Street
		near the State Plaza Hotel.
		Both men were observed traveling in said van north on 20th Street to east on K
		Street to the service road of K Street east bound,
		Said van was observed pulled over in front of the Legal Seafood Restaurant where
		the UMEM was observed exiting the van, entering the said restaurant, exiting said

Page 2 of 3



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b7E

#### SURVEILLANCE LOG

Physical surveillance	Date: March 26, 2002
of: Anwar N. Aulagi	File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS	
		restaurant and entering the van again.	
		The two men in the said van were observed driving east on the K Street service ro	
	1	to south on 19th Street and were no longer observed.	
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		D/E	
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Page 3 of 3

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#### SECRET

Surveillance Log Cover Sheet

IT-UBL/Algaeda	Shift:	Team:
	Conducted by:	
		TTY
X Subject Observed	Assessment Data Obtained	☐ Unusual Activity
Subject Not Observed	Photos Attempted	☐ Video Attempted
☐ Contact Observed	by	
	Prenare	d by: IS
Analysis / Administrative Data	Approved	by: SIS/TC
- Surveillance instituted on A	Anwar Nasser Aulaqi in the vicinity of h	nis residence at 3331 Kaywood Dr.
His Dodge Caravan was observed in	the driveway. d driving their white Dodge Caravan wi	th VA license plates YGM1238 to
I Alliadrs whe was observed	d duving their white podde caravan wi	m villonise plates i cliviliza
the Mosque at 3150 Row St. She an	peared to drop off the children. She th	en drove back to the house.
the Mosque at 3159 Row St. She ap	peared to drop off the children. She th	en drove back to the house.
the Mosque at 3159 Row St. She ap Aulaqi's wife was also observed drividrove east on Route 7 at	ppeared to drop off the children. She the ing east on Route 7 at and she and returned home at	returned at She again
the Mosque at 3159 Row St. She ap Aulaqi's wife was also observed drivide drove east on Route 7 at Aulaqi, his wife and child	opeared to drop off the children. She the ing east on Route 7 at and she and returned home at she were observed driving east on Route 7	returned at She again
the Mosque at 3159 Row St. She ap Aulaqi's wife was also observed drivi drove east on Route 7 at Aulaqi, his wife and child all 3 entered the Hour Eyes Doctors	opeared to drop off the children. She the ing east on Route 7 at and she and returned home at were observed driving east on Route 7 of Optometry.	returned at She again  to the Leesburg Pike Plaza where
Aulaqi's wife was also observed drividrove east on Route 7 at Aulaqi, his wife and child all 3 entered the Hour Eyes Doctors Aulaqi staved inside the Hour Eyes v	opeared to drop off the children. She the ing east on Route 7 at and she and returned home at she were observed driving east on Route 7	returned at She again  to the Leesburg Pike Plaza where  ton Coat Factory and then returned
Aulaqi's wife was also observed drividrove east on Route 7 at Aulaqi, his wife and child all 3 entered the Hour Eyes Doctors Aulaqi staved inside the Hour Eyes v	opeared to drop off the children. She the ing east on Route 7 at and she and returned home at were observed driving east on Route 7 of Optometry.  While the wife and child went to Burling	returned at She again  to the Leesburg Pike Plaza where  ton Coat Factory and then returned
Aulaqi's wife was also observed drividrove east on Route 7 at Aulaqi, his wife and child all 3 entered the Hour Eyes Doctors Aulaqi staved inside the Hour Eyes v	opeared to drop off the children. She the ing east on Route 7 at and she and returned home at were observed driving east on Route 7 of Optometry.  While the wife and child went to Burling	returned at She again  to the Leesburg Pike Plaza where  ton Coat Factory and then returned
Aulaqi's wife was also observed drividrove east on Route 7 at Aulaqi, his wife and child all 3 entered the Hour Eyes Doctors Aulaqi staved inside the Hour Eyes v	opeared to drop off the children. She the ing east on Route 7 at and she and returned home at were observed driving east on Route 7 of Optometry.  While the wife and child went to Burling	returned at She again  to the Leesburg Pike Plaza where  ton Coat Factory and then returned then returned to Hour Eyes at
Aulaqi's wife was also observed drividrove east on Route 7 at Aulaqi, his wife and child all 3 entered the Hour Eyes Doctors Aulaqi staved inside the Hour Eyes v	opeared to drop off the children. She the ing east on Route 7 at and she and returned home at were observed driving east on Route 7 of Optometry.  while the wife and child went to Burling en drove over to 123 Dollar Store and to	returned at She again  to the Leesburg Pike Plaza where  ton Coat Factory and then returned then returned to Hour Eyes at
Aulaqi's wife was also observed drividrove east on Route 7 at Aulaqi, his wife and child all 3 entered the Hour Eyes Doctors Aulaqi staved inside the Hour Eyes v	opeared to drop off the children. She the ing east on Route 7 at and she and returned home at were observed driving east on Route 7 of Optometry.  while the wife and child went to Burling en drove over to 123 Dollar Store and to	returned at She again  to the Leesburg Pike Plaza where ton Coat Factory and then returned then returned to Hour Eyes at  - 199N-WF-222852 Sub Fisur
Aulaqi's wife was also observed drividrove east on Route 7 at Aulaqi, his wife and child all 3 entered the Hour Eyes Doctors Aulaqi staved inside the Hour Eyes v	opeared to drop off the children. She the ing east on Route 7 at and she and returned home at were observed driving east on Route 7 of Optometry.  while the wife and child went to Burling en drove over to 123 Dollar Store and to	returned at She again  to the Leesburg Pike Plaza where  ton Coat Factory and then returned then returned to Hour Eyes at
Aulaqi's wife was also observed drividrove east on Route 7 at Aulaqi, his wife and child all 3 entered the Hour Eyes Doctors Aulaqi staved inside the Hour Eyes v	opeared to drop off the children. She the ing east on Route 7 at and she and returned home at were observed driving east on Route 7 of Optometry.  while the wife and child went to Burling en drove over to 123 Dollar Store and to	returned at She again  to the Leesburg Pike Plaza where  ton Coat Factory and then returned then returned to Hour Eyes at
Aulaqi's wife was also observed drividrove east on Route 7 at Aulaqi, his wife and child all 3 entered the Hour Eyes Doctors Aulaqi staved inside the Hour Eyes v	Derived from: G-3	returned at She again  to the Leesburg Pike Plaza where ton Coat Factory and then returned then returned to Hour Eyes at  - 199N-WF-222832 Sub Fisur-
Aulaqi's wife was also observed drividrove east on Route 7 at Aulaqi, his wife and child all 3 entered the Hour Eyes Doctors Aulaqi staved inside the Hour Eyes v	ppeared to drop off the children. She thing east on Route 7 at and she and returned home at were observed driving east on Route 7 of Optometry.  while the wife and child went to Burling en drove over to 123 Dollar Store and the file #	returned at She again  to the Leesburg Pike Plaza where  ton Coat Factory and then returned then returned to Hour Eyes at
Aulaqi's wife was also observed drividrove east on Route 7 at Aulaqi, his wife and child all 3 entered the Hour Eyes Doctors Aulaqi staved inside the Hour Eyes v	Derived from: G-3	returned at She again  to the Leesburg Pike Plaza where  ton Coat Factory and then returned then returned to Hour Eyes at
Aulaqi's wife was also observed drividrove east on Route 7 at Aulaqi, his wife and child all 3 entered the Hour Eyes Doctors Aulaqi staved inside the Hour Eyes v	Derived from: G-3 Declassify on: X-1	returned at She again  to the Leesburg Pike Plaza where  ton Coat Factory and then returned then returned to Hour Eyes at



#### SURVEILLANCE LOG

Physical surveillance	Date: March 27, 2002
of: Anwar Nasser Aulagi	File #: 199N-WF-222852 Sub Fisur
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TIME	INITIALS	OBSERVATIONS		
		Surveillance was instituted on Anwar Nasser Aulaqi in the vicinity of 3331 Kaywo		
		Drive, Falls Church, Virginia.		
		Aulaqi, his wife and child were observed in his white Dodge Caravan with Virginia		
		license plates YGM1238, driving south on Glen Forest Drive, to east on Route 7, to		
		the Leesburg Pike Plaza at the intersection of Route 7 and Jefferson Street South.		
		Aulaqi, his wife and child were observed entering Hour Eyes Doctors of Optometry.		
		3556-A Jefferson Street South, Falls Church, Virginia,		
		Surveillance was maintained in the vicinity of the Leesburg Pike Plaza.		
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Page 1 of 1



DECLASSIFIED BY MSICG JE9J28T90 ON 06-19-2013

## SECRET

Surveillance Log Cover Sheet

THE THIS LAT CLATTER A	Day & Date: We Shift:	Team	b7E
IT-UBL/ALQAEDA		1 cam	
	Conducted by:		
X Subject Observed	X Assessment Data Obtained	☐ Unusual Activity	
Subject Not Observed	☐ Photos Attempted	▼ Video Attempted	
X Contact Observed	by	by <u>IS</u>	
	Prepared I		
Analysis / Administrative Data	Approved by	y: <u>\$18/TC</u>	
Surveillance was institute crossroads, VA).	ed in the vicinity of Hour Eyes (3556-A Sor	uth Jefferson Street, Baileys	
Aulaqi's wife was observ	red driving Aulagi's white Dodge Caravan o	n a direct route from the reside	ence
Aulaqi's wife was observ		n a direct route from the reside	ence
Aulaqi's wife was observ o the known mosque located on R			
Aulaqi's wife was observ o the known mosque located on R Aulaqi's wife was observ	ow Street.  red driving a direct route in said Caravan fro	om said mosque to the residence	:e.
Aulaqi's wife was observ the known mosque located on R Aulaqi's wife was observ	ow Street.	om said mosque to the residencer identified by the case agent a	:e.
Aulaqi's wife was observed the known mosque located on R Aulaqi's wife was observed Unidentified Middle East	ow Street.  red driving a direct route in said Caravan fro tern Male Number One (UMEM 1) was late	om said mosque to the residence	:e.
Aulaqi's wife was observed the known mosque located on R Aulaqi's wife was observed Unidentified Middle East  The following vehicle was	ow Street.  Yed driving a direct route in said Caravan from the Male Number One (UMEM 1) was lated as observed parked in the	om said mosque to the residence or identified by the case agent a b7A	:e.
Aulaqi's wife was observed the known mosque located on R Aulaqi's wife was observed Unidentified Middle East  The following vehicle was riveway of registered to	red driving a direct route in said Caravan from Male Number One (UMEM 1) was lated as observed parked in the residing at said address.	om said mosque to the residencer identified by the case agent a	ee.
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Aulaqi's wife was observed the known mosque located on R Aulaqi's wife was observed Unidentified Middle East  The following vehicle was riveway of registered to the following vehicles were observed diress:	red driving a direct route in said Caravan from tern Male Number One (UMEM 1) was lated as observed parked in the residing at said address.  The true true true true true true true tru	om said mosque to the residence or identified by the case agent a b7A	ee.
Aulaqi's wife was observed the known mosque located on R Aulaqi's wife was observed Unidentified Middle East  The following vehicle was observed to registered to registered to residing at said address:	red driving a direct route in said Caravan from tern Male Number One (UMEM 1) was lated as observed parked in the residing at said address.  The said registered to registered to registered to red to	om said mosque to the residence identified by the case agent a b7A.	ee.
Aulaqi's wife was observed the known mosque located on R Aulaqi's wife was observed Unidentified Middle East  The following vehicle was observed to registered to registered to residing at said address:	red driving a direct route in said Caravan from tern Male Number One (UMEM 1) was lated as observed parked in the residing at said address.  The true true true true true true true tru	om said mosque to the residence identified by the case agent a b7A.	ee.
Aulaqi's wife was observed the known mosque located on R Aulaqi's wife was observed Unidentified Middle East  The following vehicle was observed to the following vehicles were observed diress:  residing at said address.	red driving a direct route in said Caravan from tern Male Number One (UMEM 1) was lated as observed parked in the residing at said address.  red narked in the vicinity of said registered to registered to registered to red to red to received from: G-3 Declassify on: X-1	om said mosque to the residence identified by the case agent a b7A.	ee.
Aulaqi's wife was observed the known mosque located on R Aulaqi's wife was observed Unidentified Middle East  The following vehicle was observed to registered to residing at said address:	red driving a direct route in said Caravan from tern Male Number One (UMEM 1) was lated as observed parked in the residing at said address.  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  The #:  T	om said mosque to the residence identified by the case agent a b7A.	ee.

b6 b7C b7E

### Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi File #: 199N-WF-222852 Sub Fisur	Day & Date: Wednesday, March 27, 2002 Shift: Team:
Analysis / Administrative Data (continued): residing at said address, and residing a	registered to b6
After entering the Crossroads Center Shows the van toward Leesburg Pike and expressions at	opping Center, UMEM 2 made a U-turn and drove south in ast on Leesburg Pike. The is registered to

Prepared by: IS b6 b7C

Page 2 of 2

#### SURVEILLANCE LOG

Physical surveillance
of: Anwar Nasser Aulagi

Date: March 27, 2002 File #: 199N-WF-222852 Sub Fisur

ot:_Anwa	r Nasser Aulaqi	File #: 199N-WF-222852 Sup Fisur	1
TIME	INITIALS	OBSERVATIONS	
		Surveillance was instituted in the vicinity of Hour Eyes located at 3556-A South	
		Jefferson Street, Baileys Crossroads, Virginia, where Anwar Nasser Aulaqi's white	
		1999 Dodge Caravan bearing Virginia license plates YGM 1238 was observed	
		parked and unoccupied.	
		Aulagi, wife, and child were observed exiting said address, entering said vehicle, and	ĺ
		driving west through the parking lot of the Leesburg Pike Plaza, south toward	
		Leesburg Pike, west on Leesburg Pike, north on Glen Forest Drive, and were no.	b
		longer observed.	b
		Aulagi was observed driving said vehicle, with Unidentified Middle Eastern Male	b
		Number One (UMEM 1) as passenger, south on Glen Forest Drive, west on Leesburg	
		Pike, south on Patrick Henry Drive, and was no longer observed.	
		Aulagi and the UMEM 1 were observed driving said vehicle north on Patrick Henry	
		Drive, west on Leesburg Pike, south on Castle Road, west on Castle Place, and were	
		no longer observed.	
		Aulagi and the UMEM 1 were observed driving said vehicle east on Fern Lane, north	
		on Sleepy Hollow Road, and were no longer observed.	
		Aulagi's said vehicle was observed parked and unoccupied in the vicinity of	
		Virginia.	
		Aulagi and the UMEM 1 were observed driving said vehicle west on Dearborn	
		Drive.	
		north on Sleepy Hollow Road, east on Leesburg Pike, north on Glen Forest Drive.	
		and were no longer observed.	
		Aulagi and the UMEM 1 were observed driving said vehicle south on Glen Forest	
		Drive, west on Leesburg Pike, north on Row Street, and were no longer observed.	
		Aulaqi and the UMEM 1 were observed driving said vehicle south on Row Street.	
		east on Leesburg Pike, and north into the Leesburg Pike Plaza located at the	
		intersection of Leesburg Pike and South Jefferson Street, Baileys Crossroads.	
		Virginia,	
		Aulagi and the UMEM 1 were observed parking said vehicle in the vicinity of	
		Autaquand the Civilar i were coset ved paradigusad ventore in the vicinity of	브

Page 1 of 3

#### SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulaqi

Date: March 27, 2002 File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS		
	11111111111111	Starbucks located at 3544 South Jefferson Street, Baileys Crossroads, Virginia,		
		Aulagi and the UMEM 1 were observed exiting said vehicle and entering said		
	Starbucks.			
		Aulagi and the UMEM 1 were observed ordering at the counter of said Starbucks		
		and		
		talking with Unidentified Middle Eastern Male Number Two (UMEM 2) who was		
		inside. UMEM 2 was described as approximately six feet in height, approximately		
		220 pounds in weight, dark hair, beard and moustache, wearing glasses, a		
		brown/gray coat, and dark pants.		
		UMEM 1 was observed exiting said Starbucks and entering said vehicle while b70		
		Aulagi was observed continuing to talk with UMEM 2.		
		Aulaqi was observed exiting said Starbucks, entering said vehicle, with UMEM 1 as		
		passenger, and driving south toward Leesburg Pike, west on Leesburg Pike, stopping		
		just east of the Crossroads Center Shopping Center, and talking with UMEM 2, who		
		was observed driving a bearing Virginia license plates		
		After talking briefly with UMBM 2, who then was observed driving said		
		north into the Crossroads Center Shopping Center, Aulaqi and UMEM 1		
		were observed continuing west on Leesburg Pike, and north into the Crown gas		
		station located just west of the Glen Forest Shopping Center on the north side of		
		Leesburg Pike, Baileys Crossroads, Virginia.		
		Aulagi was observed exiting said white Caravan and pumping gas into said white		
		Caravan.		
		Aulaqi was observed entering said white Caravan, with UMEM 1 as passenger, and		
		driving south toward Leesburg Pike, east on Leesburg Pike, north on Glen Forest		
		Drive, and was no longer observed.		

Page 2 of 3

#### SURVEILLANCE LOG

Physical surveillance	
of: Anwar Nasser Aulagi	<del></del>

Date: March 27, 2002 File #: 199N-WF-222852 Sub Fisur

TEXTON 40101	TATTOTAL		OBSERVATIONS	•
TIME	INITIALS	A.	OBSERVATIONS	
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Page 3 of 3

DECLASSIFIED BY NSICG J89J28T90 CN 06-19-2013

Surveillance Log Cover Sheet

Subject: ANWAR N. AULAOI	Day & Date:	THURSDAY, MARCH 28, 2002
IT-UBL/AL-QAEDA	Shift:	Team: b7E
	Conducted by:	
		b6 b7C b7E
X Subject Observed	Assessment Data Obtained	I Unusual Activity
Subject Not Observed	☐ Photos Attempted	▼ Video Attempted
☑ Contact Observed	by	by <u>IS DELGADO</u>
Kaywood Drive F bearing Virginia s aforementioned re Aulaqi last observ the Dar-al-Hijra I  Aulaqi was out in ber the c located at 5719 I	Approve suted in the vicinity of Aulaqi's residence leads Church, Virginia. Aulaqi's known velotate license YGM-1238 was observed paresidence.  Wed at Leesburg Pike and Glen Carlyn Row Mosque were checked but yielded negative the aforementioned vehicle with a Known ase agent). Aulaqi and were observed Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys Crossroads, Virginia and Leesburg Pike, Baileys C	rked and vacant in the driveway of the b7C  ad. Regular places frequented to include re results on locating Aulaqi  on Middle Eastern Male bserved entering Crossroads Cars
Aulaqi and the K aforementioned	to drive.  MEM were out in Aulaqi's vehicle, they proceeded a route to around Landmark Mall, Aulaqi urn at Paxton Street, and continued	<del>b</del> 7A
	Derived from: G-3 Declassify on: X-1 Page 1 of 3.X	b6 b7C
	SECRET	2480

### Surveillance Log Cover Sheet

Subject: ANWAR N. AULAQI File #: 199N-WF-222852 Sub Fisur	Day & Date: _THURSDAY, MARCH 28, 2002 Shift:
Analysis / Administrative Data (contin	med):
top of the ramp to Varinto Landmark Mall in At Stevenson Avenue exited Van Dorn to Rothat Aulaqi was exiting southbound lanes of I-parking lot of the Home the KMEM were observehicle and proceeded Buggies Rent-a-car loc observed with an Unkabuild, wearing a blue ja Bargain Buggies. Aula direction of the Homes they drove a logical ro UAM was taken by IS  Note: According to the Nort area listed as Landmar Landmark entry in the that the Homestyle In This could account for surveillance detection location of the Bargain location.	hern Virginia yellow pages the listing for Bargain Buggies contains the k. It appeared to surveillance that Aulaqi could have mistaken the phone book as the exit to 236 east by Landmark Mail. It also is of note in and the Bargain Buggies have the same address listed in the phone book. It the stop and the Homestyle Inn. While this route can be construed as a route, the writer of this log feels Aulaqi just did not know the exact in Buggies Rent-a-Car hence the U-turns and the non-direct route to this
Arlington Boulevard. Unknown Middle Eas a blue jacket and a wh	
Aulagi entered his veh into a is registered to a	with Virginia tags with the UMEM driving. The vehicle
Prepared by: IS	b6 b7C
	Page 2 of 3, X

AWLAKI-2481

### Surveillance Log Cover Sheet

	•	WAR N. AULAQI N-WF-222852 Sub Fisur	Day & Date Shift:	e: <u>THURSDAY, MARCH 2</u> Team:	<b>28, 2002</b> b7E
	Analysis / Ad	ministrative Data (continued):			
		They departed west on A	urlington Boulevard.		
b6 b7C b7E		Aulaqi was observed entering th Virginia. Video of Aulaqi exiting Reference log for the	g the Storage USA with 2 b		hurch,
[			Turnover was	made to .	

 Prepared by: IS
 b6

 b7C

Page 3 of 3,

#### SURVEILLANCE LOG

Physical surveillance of: Anwar N. Aulaqi

Date: MARCH 28, 2002 File #: 199N-WF-222852 Sub Fisur

> b6 b7C b7E

OI,AIIWai	N. Aulaqı	
TIME	INITIALS	OBSERVATIONS
		Surveillance instituted in the vicinity of Aulaqi's residence located at 3331
		Kaywood Drive Falls Church, Virginia. Aulaqi's known vehicle a 1999 white Dodge
		Caravan bearing Virginia state license YGM-1238 was observed parked and vacant
		in the driveway of the residence.
		Aulagi was observed driving his known vehicle with a Known Middle Eastern
		Male(KMEM)passenger south on Glen Forest Drive, to west on Leesburg Pike.
		Aulagi was no longer observed in the vicinity of Leesburg Pike and Glen Carlyn
		Road, Falls Church, Virginia.
		Aulagi and the KMBM were observed entering the Dar-al-Hijra Mosque located at
		3159 Row Street, Falls Church, Virginia.
		Aulagi and the KMEM were observed exiting the mosque north on Row Street, to
		east on Munson Hill Road, to south on Glen Carlyn Road, to east on Leesburg Pike.
		into Crossroads Cars located at 5719 Leesburg Pike, Falls Church, Virginia
		Aulagi and the KMEM were observed exiting the aforementioned car lot west on
		Leesburg Pike, to north on Glen Forest Drive, Falls Church, Virginia.
		Aulagi was no longer observed.
		Aulaqi and the KMEM were observed in the aforementioned vehicle east on
		Leesburg Pike, to south on George Mason Drive, to southeast on Seminary Road, to
		south on Interstate 395, to east on Route 236, U-turn at Paxton Street, to west on
		Route 236, to south on Van Dorn Street, U-turn at Stevenson Avenue, to north on
		Van Dorn Street, to west on Route 236, to south on Interstate 395, to east on Edsall
		Road, into the Homestyle Inn located at 6461 Edsall Road, Alexandria, Virginia,
		Aulagi and the KMBM were observed exiting the Homestyle Inn and were observed
		driving south on Bren Mar Drive, to the Bargain Buggies Rent-a-Car located at 6461
		Edsall Road, Alexandria, Virginia.
		Aulaqi and the KMEM were observed exiting the Bargain Buggies with an Unknown
		Asian Male. They were observed walking back in the direction of the Homestyle Inn.
		Aulagi and the KMEM were observed in the aforementioned vehicle north on Bren
		Mar Drive, to north on Interstate 395, to west on Seminary Road.

Page 1 of 3

#### SURVEILLANCE LOG

Physical surveillance of: Anwar N. Aulagi

Date: MARCH 28, 2002 File #: 199N-WF-222852 Sub Fisur

	T T T T T T T T T T T T T T T T T T T			
TIME	INITIALS	OBSERVATIONS		
		Aulagi and the KMEM were no longer observed.		
		Aulagi and the KMEM were observed north on George Mason Drive, to west on		
		Leesburg Pike, to north on Glen Forest Drive, Falls Church, Virginia.		
		Aulagi and the KMEM were no longer observed.		
		Aulagi and the KMEM were observed in the aforementioned vehicle south on Glen		
		Forest, to west on Leesburg Pike, to north on Row Street into the Dar-al-Hijra		
		Mosque located at 3159 Row Street, Falls Church, Virginia.		
		Aulagi and the KMEM were observed in the aforementioned vehicle south on Row		
		Street, to west on Leesburg Pike, Falls Church, Virginia,		
		Aulagi and the KMEM were no longer observed west on Leesburg Pike at Patrick		
		Henry Drive, Falls Church, Virginia,		
		Aulagi and the KMEM were observed entering the Enterprise Rental Car located at		
		6526 Arlington Boulevard, Seven Corners, Virginia.		
		Aulagi and the KMEM were observed exiting the aforementioned business and were		
		talking with an Unknown Middle Eastern Male.		
		Aulagi was observed entering his vehicle and the KMEM got into a		
		bearing Virginia state license with the UMEM. The KMEM and		
		the UMEM weire observed traveling west on Arlington Boulevard, Aulagi was		
		observed east on Arlington Boulevard, to east on Leesburg Pike, to south on Sleepy		
		Hollow Road, to east on Dearborn Drive, Annandale, Virginia.		
		Aulagi's vehicle was observed parked and vacant in front of a residence located at		
		Aulagi was observed driving his aforementioned vehicle west on Dearborn Drive, to		
		north on Sleepy Hollow Road, to east on Leesburg Pike, to west on Seminary Road,		
		to east on Seminary Road into the Storage USA located at 5821 Seminary Road.		
	Falls Church, Virginia.			

Page 3 of 3

### SURVEILLANCE LOG

nysical surveillance : Anwar N. Aulagi	Date: <u>MARCH 28, 2002</u> File #: <u>199N-WF-222852 Sub Fisur</u>		
TIME INITIALS	OBSERVATIONS		
	b6 —b7C —b7E		

Page 3 of 3

	St	rveillance Log Cover She	eet		
	Subject: Anwar Nasser Aulagi	Day & I	Date: Thur	sday, March 28, 2002	_
	IT-UBL / Al Qaeda	Shift:		Team:	b7E
		Conducted by:			
Γ					b6
					b7C
					b7E
L					
	X Subject Observed	X Assessment Data Ob	tained	☑ Unusual Activity	
	Subject Not Observed	☐ Photos Attempted		X Video Attempted	
	☒ Contact Observed	by		by <u>IS</u>	] b6
					<b>5</b> 670
	Analysis / Administrative Data	F Ap	repared by proved by:	: <u>IS</u> SIS/TC	$\dashv$
	Surveillance was instituted at the				_
4	Due to heavy traffic, Aulaqi was:	no longer observed. Aula	ai's vehicle	was later observed at the	
	known mosque on Row Street.	20 10282	1		
	Aulaqi was observed speaking wi road. Surveillance believes that UMEM1 n		Eastern Ma	ales (UMEMs) on the side of the	е
6				have the second tower	
7C 7E	Aulaqi performed a U-turn after j	passing his normal route f	iome and th	en proceeded to travel toward	
	Due to heavy traffic, Aulaqi was	no longer observed.			
	Aulaqi entered the subdivision or	Lakeside View Drive,	File#: 19	9 <del>N-WF-222852 Sub-Fis</del> ur	
	performed a U-turn without pausing, and ex	xited the subdivision.		· · · · · · · · · · · · · · · · · · ·	b7A
	While performing a check of Aul	agi's residence,			
	surveillance noted a  Virginia license plates parked ar	bearing  d unoccupied in			
	b6 b7C	Derived from: G-3 Declassify on: X-1		-	<b>7</b> b6
	4/6/02	•	j		b7C
	-[	Page 1 of 2		15011, 11	
		SECRET			
			' ,	AVVLAK	I-2486

### Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulagi File #: 199N-WF-222852 Sub Fisur	Day & Date: Thursday, March 28, 2002 Shift: Team:	<b>b</b> 7
Analysis / Administrative Data (continued): Aulaqi's driveway. The license plates are registered to Virginia.		b6 b70
Aulaqi's wife was observed entering the Unit Crossroads, Virginia (in the Culmore Shopping Center	ted States Post Office located at 6021 Route 7, Baileys	b7E
Aulaqi's wife was observed entering the Safe	eway in Crossroads Center Shopping Center.	
Aulaqi's wife was observed exiting said Safe	way with two bags.	
Surveillance was discontinued. Per case age from mile marker 77 in Maryland.	ent, Aulaqi was allowed to continue north on Interstate 95	
•	X (S)	

Prepared by: IS b6 b7C

Page 2 of 2

DECLASSIFIED BY NSICS J89J29T90 CN 06-19-2019

## SECRET

#### SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulaqi

Date: March 28, 2002 File #: 199N-WF-222852 Sub Fisur

UIAILWR	r Nasser Aulaqı	File #: 19914-WF-222032 Date Fish			
TIME INITIALS					
		Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of Storage USA,			
		5821 Seminary Road, Baileys Crossroads, Virginia, where Aulagi's 1999 white			
		Dodge Caravan bearing Virginia license plates YGM-1238 was observed parked and			
		unoccupied,			
		Aulaqi was observed placing a box into said vehicle, entering said vehicle, and			
		proceeding west on Seminary Road, east on Route 7, performing a U-turn,			
		proceeding west on Route 7, north on Glen Forest Drive, and was no longer			
		observed.			
		Aulagi was observed in said vehicle proceeding south on Glen Forest Drive, west on			
		Route 7, and was no longer observed.			
		Aulagi was observed in the aforementioned vehicle proceeding east on Route 7.			
		north on South George Mason Drive, and parking on the roadside in the vicinity of			
		George Mason Village apartments located at South George Mason Drive and Four			
		Mile Run Drive. While parked on the side of the road, Aulagi was observed			
		speaking with three Unknown Middle Eastern Males (UMEMs). UMEM Number			
		One (UMEM1) was described as approximately 35 years of age, weighing			
		approximately 180 pounds, with dark hair, a slight beard, and wearing a white			
		baseball cap. UMEM Number Two (UMEM2) was described as approximately 30			
		years of age, weighing approximately 150 pounds, with dark, wavy hair, and wearing			
		a yellow shirt and tan pants. UMEM Number Three (UMEM3) was described as			
		approximately 30 years of age, weighing approximately 180 pounds, with dark, curly			
		hair, a medium beard, and wearing a dark, long sleeved shirt.			
		Aulaqi was observed in said vehicle with UMEM1 proceeding north on South			
		George Mason Drive, performing a U-turn at Four Mile Run Drive, proceeding south			
		on South George Mason Drive, performing a U-turn in front of the Build America at			
		Skyline shopping center, proceeding north on South George Mason Drive, west on			
		Route 7, into the parking lot for Culmore Shopping Center, and into First Union,			
		6045-B Route 7, Falls Church, Virginia.			
		Aulaqi was observed entering the aforementioned vehicle, proceeding west on Route			

Page 1 of 3

### SURVEILLANCE LOG

Physical surveillance of: <u>Anwar Nasser Aulagi</u> Date: March 28, 2002
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		7, north on Row Street, and was no longer observed.
		Aulaqi was observed in said vehicle proceeding west on Route 7, east on Wilson
		Boulevard, and was no longer observed.
		Aulaqi was observed in said vehicle proceeding west on Wilson Boulevard, east on
		Route 7, north on Lakeside View Drive, performing a U-turn, proceeding south on
		Lakeside View Drive, west on Route 7, and was no longer observed.
		Aulaqi was observed in said vehicle proceeding north on Glen Forest Drive and was
		no longer observed.
		Aulaqi was observed in said vehicle, with his wife as passenger, and proceeding west
		on Route 7, north on Glen Carlyn Road, north on South Manchester Street, east on
		Route 50, east on Interstate 66, over the Theodore Roosevelt Bridge into the District
		of Columbia, continuing east on E Street, north on 20th Street, west on K Street,
		west on the south side K Street access street, and parking in front of 2020 K Street.
		NW, Washington, DC.
		Aulaqi was observed entering Legal Seafood restaurant, 202 K Street, NW,
		Washington, DC.
		Aulagi was observed entering said vehicle and proceeding east on K Street, south or
		19th Street, east on E Street, over the Theodore Roosevelt Bridge into the
		commonwealth of Virginia, continuing west on Route 50, south on South
		Manchester Street, south on Glen Carlyn Road, east on Route 7, and into the parkin
		lot for the aforementioned Culmore Shopping Center.
		Aulagi was observed in said vehicle traveling east on Route 7, into the Crossroads
		Center Shopping Center, and proceeding toward the Safeway grocery store located
		5821 Crossroads Circle, Baileys Crossroads, Virginia.
		Aulaqi was observed in said vehicle proceeding west through said parking lot, south
		through said parking lot, west on Route 7, north on Glen Forest Drive, and was no
		longer observed.
		Aulagi was observed in said vehicle proceeding south on Glen Forest Drive, west or
		Route 7, north on Row Street, and was no longer observed.

Page 2 of 3



#### SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulagi

Date: March 28, 2002 File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS			
1 11/1 5/	I. INLLIALS.	Aulagi was observed in said vehicle proceeding south on Row Street, east on Route			
		7, north on Glen Forest Drive, and was no longer observed.			
		Aulagi was observed in said vehicle proceeding east on Route 7, north on Interstate			
	395, over Arland D. Williams, Jr. Bridge, into the District of Columbia, east on				
		Pennsylvania Avenue into the state of Maryland, to the Exxon gas station located at			
		Pennsylvania Avenue and Suitland Parkway, Morningside, Maryland.			
		Aulaqi was observed pumping fuel into said vehicle,			
		Aulagi was observed entering said vehicle and proceeding west on Pennsylvania			
		Avenue into the District of Columbia, into the parking lot for the Amoco gas station			
		located at Pennsylvania Avenue and Minnesota Avenue, SE, Washington, DC, out of			
		said Amoco parking lot and proceeding west on Pennsylvania Avenue, north on			
		Route 295 into the state of Maryland, north on the Baltimore Washington Parkway,			
		north on Interstate 895, north on Interstate 95, and was no longer observed at mile			
		marker 77 in Maryland, b6			
		b7C			
		b7E			
		•			
<del></del>					
_,					

Page 3 of 3

Surveillance Log Cover Sheet

<u>IT-UBL/AL QUEDA</u>	Shift:	Team:
	Conducted by:	
⊠ Subject Observed	Assessment Data Obtained	☐ Unusual Activity -
☐ Subject Not Observed	Photos Attempted	
☐ Contact Observed	by	by IS
Analysis / Administrative Data		ed by: <u>IS/ATC</u> d by: <u>IS/ATC</u>
Alialysis / Auminishative Data		maintained in the vicinity of George
-	Way, Lot T, Fairfax, Virginia. Aulaqi v	was driving an older model
pearing Virginia license pla		observed leaving George Mason
University through the lot and making	ng a series of turns and backtracking or	the same streets before finally
	was no logical reason for this driving pa	attern surmises that
driving north on Route 123. There Aulaqi may have been trying to draw	was no logical reason for this driving pa w out surveillance. Aulaqi continued no	attern. surmises that orth on Route 123 before stopping for
driving north on Route 123. There Aulaqi may have been trying to draw gas on Route 50, and then taking a residence, his driving seemed erration	was no logical reason for this driving pay w out surveillance. Aulaqi continued no direct route to his residence. While Aula c. Aulaqi shifted lanes excessively and	attern. surmises that orth on Route 123 before stopping foliagi took the most direct route to his made abrupt turns at the last minutes.
driving north on Route 123. There Aulaqi may have been trying to draw gas on Route 50, and then taking a residence, his driving seemed erration	was no logical reason for this driving pay wout surveillance. Aulaqi continued no direct route to his residence. While Aula c. Aulaqi shifted lanes excessively and arved driving said minivan to Seven Corr	attern. surmises that orth on Route 123 before stopping foliagi took the most direct route to his made abrupt turns at the last minuteners Shopping Center where he met
driving north on Route 123. There Aulaqi may have been trying to draw gas on Route 50, and then taking a residence, his driving seemed errational Aulaqi was observed seemed illogical. Rather than taking	was no logical reason for this driving pay out surveillance. Aulaqi continued no direct route to his residence. While Aulac. Aulaqi shifted lanes excessively and rived driving said minivan to Seven Corratt has been at the Starbucks. Again, ag a direct route on Leesburg Pike to Seven	surmises that orth on Route 123 before stopping foliaqi took the most direct route to his made abrupt turns at the last minuteners Shopping Center where he met Aulaqi's route to the Starbucks ven Corner's, Aulaqi went to
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### Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulagi	Day & Date: Fric	iay, March 29, 2002	2
File #: 199N-WF-222852 Sub Fisur	Shift:	Team:	b7E
Analysis / Administrative Data (continued)	<b>)</b> :		
was almost to his vehicle before	exited the Barnes & Noble. Aulaqi	******	ntered
separate vehicles and exited the lot.	followed Aulaqi on a direct rou	ate to Leesburg Pike	e where
Aulaqi turned north on Glen Forrest and	continued east on Leesbur		
observed at the residence and	was followed to his workplace.		
At Aulagi was observed in	n Yellow Cab #732 bearing District of	Columbia license pl	ates
H83663 heading east on Leesburg Pike.	Aulagi was sitting in the front of the cal	having an animate	<b>d</b> b6
conversation with the driver. The driver of	of the cab was an unknown middle east	ern male, medium bi	uild, with hac
dark hair. The UMEM was driving very e	gratic, cutting across three lanes of traf	fic, using left turn s	signal and
then turning right, and driving on the off r.	amp and cutting back into traffic at the	last minute. This d	riving
nattern continued the entire route to Rona	ld Reagan National Airport, where the	driver dropped off.	Aulaquat the
Continental Airlines, Terminal B baggage	check-in. Aulagi was observed talking	and laughing with t	the check-
in person, an unknown middle eastern mal	e. Aulagi left the check-in area and me	et with the taxi cab o	driver
IJMEM, where they sat and ate at the Mar	tsutake Sushi Restaurant in the airport.	Aulagi and UMEN	vi had
another animated conversation as they loo	ked at a piece of paper together. Aula	qi and UMEM paid	the bull and
walked through the airport together, when	e they stopped to have a long conversa	ıtion beföre Aulaqi	went through
security and the UMEM exited the airport	and went to his taxi.	, V _m ,	
At approximately Aulaqi	went through security with no problem	s and walked direct	ly to Gate
12 where he sat and waited until his flight.		s observed boarding	g
Continental flight #3071 to Newark, New			

 Prepared by: IS
 b6

 b7C

Page 2 of 2

DECLASSIFIED BY MSICS 589328190 CM 06-19-2013

#### SURVEILLANCE LOG

Physical surveillance

of: Anwar Nasser Aulaqi

Date: March 29, 2002

File #: 199N-WF-222852 Sub Fisur

JI, Allwa	r Nasser Aulaqı	File #:	1
TIME INITIALS OBSERVATIONS			
		Surveillance was instituted in the vicinity of Rivanna River Way, Lot T, George	
		Mason University, Fairfax, Virginia.	
		Aulaqi was observed driving an older bearing Virginia	
		icense plates through the lot, east on Rivanna River Way, north on	     6
		la la la la la la la la la la la la la l	57C
		Route 123, east on Whitehead Street, south on University Drive, west on North	7E
		Street, and north on Route 123.	
		Aulagi was observed entering the Exxon Station at 10485 Arlington Boulevard,	
		Fairfax, Virginia and purchasing gas.	
		Aulagi was observed exiting the Exxon Station and proceeding east on Arlington	
		Boulevard, south on Manchester Street, south on Glen Carlyn Road, and was last	
		observed east on Leesburg Pike.	
		Said vehicle was observed at the residence and surveillance was maintained in the	
		vicinity of Glen Forest Drive.	
		Aulaqi was observed driving said minivan south on Glen Forest Drive, west on	
		Leesburg Pike, north on Glen Carlyn Road, north on Manchester Street, west on	
		Arlington Boulevard, up the ramp at Seven Corners intersection where he turned	
		around and headed east on Arlington Bouleyard.	
		Aulaqi was observed entering the Seven Corners Shopping Center, Arlington	
		Boulevard, Falls Church, Virginia.	1
		Aulagi was observed in the Starbucks, 6270 Arlington Boulevard, Falls Church,	
		Virginia with	b b
		Aulaqi was observed receiving a drink from the counter and then exiting Starbucks	b'
		and entering an attached door into Barnes & Noble, 6280 Arlington Boulevard, Falls	b.
		Church, Virginia and sitting with and having an animated conversation,	1
		Aulaqi was observed exiting Barnes & Noble and entering his vehicle.	$\blacksquare$
		Aulaqi was observed making a cell phone call as he exited the Seven Corners	4
		Shopping Center parking lot, driving east on Arlington Boulevard, south on	1
		Manchester Street, south on Glen Carlyn Road, and east on Leesburg Pike,	]

Page 1 of 3



## SURVEILLANCE LOG

Physical surveillance of: Anwar Nasser Aulagi

Date: March 29, 2002 File #: 199N-WF-222852 Sub Fisur

Aulaqi's vehicle was observed at the residence and surveillance was maintain he vicinity of Glen Forest Drive.  Aulaqi was observed in the passenger seat of Yellow Cab #732 hearing Dist Columbia license plates H83663, driving east on Leesburg Pike, south on Sead, north on Interstate 395, south on Hayes Street, east on 18th Street, sadds Street, east on 23rd Street, south on Route 1, and north on Smith Bou The driver of the Yellow Cab was an unknown middle eastern male (UMEN Aulaqi was observed exiting taxi and entering Ronald Reagan National Airp WDC.  Aulaqi was observed entering Continental Airlines ticket booth and receiving icket.  Aulaqi was observed checking his baggage at the Continental Airlines baggatheck-in.  Aulaqi was observed exiting airport and briefly talking to an unknown middle eastern male that worked at the airport.  Aulaqi was observed entering the airport at the Continental Airlines entrance Aulaqi was observed entering the airport at the Continental Airlines entrance Aulaqi was observed entering the airport.  Aulaqi was observed with the UMEM Yellow Cab taxi driver as the down the escalator.  Aulaqi was observed with the UMEM ordering food at the Matsutake Sush Restaurant, Reagan National Airport, WDC.  Aulaqi was observed eating and talking with the UMEM at the Matsutake S. Restaurant.  Aulaqi was observed having a conversation with the UMEM as they walked the airport.  Aulaqi and UMEM were observed walking away from each other.		IME INITIALS
Aulaqi was observed in the passenger seat of Yellow Cab #732 bearing Dist Columbia license plates H83663, driving east on Leesburg Pike, south on Seads, north on Interstate 395, south on Hayes Street, east on 18th Street, seads Street, east on 23rd Street, south on Route 1, and north on Smith Bou The driver of the Yellow Cab was an unknown middle eastern male (UMEN Aulaqi was observed exiting taxi and entering Ronald Reagan National Airp WDC.  Aulaqi was observed entering Continental Airlines ticket booth and receiving icket.  Aulaqi was observed checking his baggage at the Continental Airlines baggas check-in.  Aulaqi was observed exiting airport and briefly talking to an unknown middle eastern male that worked at the airport.  Aulaqi was observed entering the airport at the Continental Airlines entrance Aulaqi was observed entering the airport at the Continental Airlines entrance Aulaqi was observed with the UMEM Yellow Cab taxi driver as the down the escalator.  Aulaqi was observed with the UMEM ordering food at the Matsutake Sush Restaurant, Reagan National Airport, WDC.  Aulaqi was observed eating and talking with the UMEM at the Matsutake S. Restaurant.  Aulaqi was observed paying the bill.  Aulaqi was observed having a conversation with the UMEM as they walked the airport.	1 in	
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Aulagi was observed passing through the security checkpoint to enter the g	es.	
Aulagi was observed sitting at Gate 12.		
Aulaqi was observed entering Gate 12 for Continental Flight #3071, destina	on	

Page 2 of 3

### SURVEILLANCE LOG

Physical surveillance	
of: Anwar Nasser Aulagi	

Date: March 29, 2002 File #: 199N-WF-222852 Sub Fisur

771Y74 - 77**	TATTOTATO	OBSERVATIONS
TIME	INITIALS	Newark, New Jersey.
		Newark, New Jersey.
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	<u> </u>	b7E
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Page 3 of 3

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulagi	Day & Date: <u>F</u>	riday, March 29, 2002	
IT-UBL/al Qaeda	Shift:	_Team:	<b>–</b> b1
	Conducted by:		
			$\neg$
			b
ı			b.
			b'
l i.			_
☒ Subject Observed	Assessment Data Obtained	☐ Unusual Activity	
☐ Subject Not Observed	☐ Photos Attempted	☐ Video Attempted	
☐ Contact Observed	by	by	_
			_
	Prepared		] b
Analysis / Administrative Data		by: SIS/TC	. b
Surveillance instituted in the	ne vicinity of 3331 Kaywood Drive, Falls		
vehicle was not observed at the residual vehicle was not observed at the residual vehicle was parked	dence or the mosque; however, a	with ace. had a "for sale"	i
ign on it and listed the following ph	hone number as a contact	was run and the vehicle	
vas registered to:	Virginia. In	nguiries were made by	
	ner being under a criminal investigation by alaqi was scheduled to give a lecture after		
George Mason University.	had was someomed to sive a recente when	attenuous prayer service as	
	b7A		
	₽He #.	19919-WF-222832 Sup Figur	
			- l
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		1	k
		APR 0 5 hru2	
	7		
	Derived from: G-3 Declassify on: X-1		
	Page 1 of 1		
	SECRET		

#### **SURVEILLANCE LOG**

Physical surveillance	Date: March 29, 2002
of: Anwar Nasser Aulagi	File #:199N-WF-222852 Sub Fisur
TOME INITIALS	OBSERVATIONS
	Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church,
	Virginia.
	Anwar Aulaqi was observed driving a with Virginia
	south on Glen Forest Drive, east on Route 7, west on Columbia Pike,
	west on Route 236, north on Old Lee Highway, west on North Street, and south on
	Route 123, Fairfax, Virginia.
	Aulagi was no longer observed south on Route 123 in the vicinity of University
	Drive, Fairfax, Virginia.
	The aforesaid was observed parked and vacant in Lot T on b7
	Rivanna River Way, George Mason University Campus, Fairfax, Virginia.
	· · · · · · · · · · · · · · · · · · ·

Page 1 of 1

### FEDERAL BUREAU OF INVESTIGATION

Preced	dence: ROUTINE	Date: 04/29/2002
To: V	Washington Field	
From:	Washington Field	
	Contact: SA	b6 b7C
Approv	ved By:	b7E
Drafte	ed By:	
⟨U⟩ Case 1	ID #: 199N-WF-222852 SUB FIST	JR (Pending)
(U) Title:	: ANWAR AULAQI; IT - UBL	
	sis: (S) Physical surveillance of Falls Church, VA 22041.	conducted at 3331 Kaywood
	Declassify On: X1	
Falls	ls: (5) On 04/26/02, between conducted a physical surveilla Church, VA 22041, the residence on the observations of the surveillance	nce at 3331 Kaywood Drive, of Anwar Aulaqi. Following
b6 b7C b7E	Parked in the driveway of the typically used by the Aulaqi Caravan, with Virginia licens door of the van was open and and a rolled up carpet stacked There was also a stack of care the front yard near the drive	family, a 1999 white Dodge se tag YGM-1238. The rear there were numerous boxes ad inside the vehicle.
	There was a "for rent" sign i name Professional Property Ma Virginia, telephone number (7	nagement of Northern b6
	driveway of 3331 Kaywood Driv Middle-Eastern male, with a f Eastern male walked into the	full beard. The Middle-
	SECRET	[99 A) 11 5-2 22 0.02 576 10
		199.N·WF-272852-FISOR
		APR 2 9 200
		AFR 2 9 2810
	A	AWLAKI-2498
vanzugg.EC		

Washington Field From: Washington Field . ;**Ü**}. 199N-WF-222852, 04/29/2002 appeared to be taking boxes form the house to his car. with had Virginia license tag the following registration information: This vehicle departed the residence at approximately with the Middle-Eastern male as a driver, no passengers visible. This vehicle was last observed turning left onto Braddock Road from south bound Columbia Pike. A female dressed in Middle-Eastern clothing was observed at the residence (3331 Kaywood Drive) entering the 1999 white Dodge Caravan. The vehicle traveled west on Leesburg Pike, turned right onto Glen Carlin, b7E and was last seen turning into a town house development off of Glen Carlin. The wife was no longer observed and did not return to the residence as of 04/26/02 at

SECRET

b6 b7C

	Surveillance Log Cover Sheet
Subject: Anwar N. Aulagi	Day & Date: Monday, March 25, 2002
IT-UBL/Algaeda	Shift: Team: b7
	Conducted by:
	b6
	b7   b7
X Subject Observed	Assessment Data Obtained Unusual Activity
☐ Subject Not Observed	☐ Photos Attempted ☐ Video Attempted
☐ Contact Observed	by by
	Prepared by: <u>I.S.</u> b6
Analysis / Administrative Data	Approved by: <u>I.S.</u> b7
Aulagi was observed drivi	the vicinity of Anwar Aulaqi's residence and at his workplace. ing to the mosque. He came out shortly afterward so it is believed that he
dropped off his children. He went d	directly home and was not observed the rest of the day.
The wife drove to the Instance  Road in Fairfax, Virginia. She retur	titute of Islamic and Arabic Sciences of America located at 8500 Hilltop
The wife exited the resid	lence and drove west on Route 7. Near the Tysons corner area, she executed
a u-turn to continue eastbound on R residence at	Route 7. She was last observed southbound on I-495. She returned to the
residence ad	maintained surveillance in the area.
•	b7A
	File-#:-199N-WF-222852-Sub Fish
	File#:-199N-WF-222852-Sub-Fisda
	File-#: 199N-WF-222852 Sub Fisch SEAHCHER D6 b7C
	File #: 199N-WF-222852 Sub Fisch  SEARCHER  Derived From: G-3  MAY 0 5 2:. 2  Derived From: G-3
- h.C	File#:-199N-WF-222852-Sub Fisch  SEARCHED  D6  D7C
b6 b7C	File #: 199N-WF-222852 Sub Fisch  SEARCHER  Derived From: G-3  MAY 0 5 2:. 2  Derived From: G-3
h7C	Page 1 of 1  File #:-199N=WF-222852-Sub Fisch  SEARCHED  SEARCHED  Declassify on: X-1  Page 1 of 1
	File#:-199N-WF-222852-Sub Fisch  SEARCHED  Derived from: G-3  Declassify on: X-1

#### SURVEILLANCE LOG

Physical su of: <u>Anwar</u>	rveillance r N. Aulaqi	Date: March 25, 2002 File #: 199N-WF-222852 Sub Fisur
TIME	TNITTALS	OBSERVATIONS
		Surveillance of Anwar N. Aulagi was instituted in the vicinity of 3331 Kaywood
		Drive, Falls Church, Virginia and 3159 Row Street, Falls Church, Virginia.
		Aulaqi was observed driving his 1999 white Dodge Caravan bearing Virginia license
		tags YGM-1238 south on Glen Forest Drive, to west on Route 7, to north on Row
		Street,
		Aulagi was no longer observed. Surveillance was maintained in the area.
		Aulagi was observed driving said vehicle east on Munson Hill Road, to south on
		Glen Carlyn Road, to east on Route 7, to north on Glen Forest Drive,
		Aulagi was no longer observed. Surveillance was maintained in the area.
		b6
		b7Cb7E
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Page 1 of 1



DECLASSIFIED BY MSICG J89J28T90 ON 06-19-2013

# Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulagi		te: Tuesday, March 26, 2002
IT/UBL - Alqaeda	Shift:	b7E
	Conducted by:	
☒ Subject Observed	Assessment Data Obtain	ned Unusual Activity
Subject Not Observed	☐ Photos Attempted	☐ Video Attempted
☐ Contact Observed	by	by
		pared by: IS
Analysis / Administrative Data	<del></del>	oved by: SIS/TC
Surveillance was institu	ted on Aulaqi at his residence. with the Unknown Middle Eastern M	ale (UMEM #1) he was seen with on
March 23rd, 24th and 25th. He dro	we south on Glen Forest, west on Le	esburg Pike, and was last observed west
on Leesburg Pike crossing Row St	reet, Falls Church, Virginia.	
- Aulaqi was no longer	observed.  Caravan was observed narked in from	nt of Best Buy, located at Seven Corners
Center, 6350 Leesburg Pike, Falls	Church, Virginia.	
- Aulagi was observed e	exiting Best Buy with the UMEM#1.	He did not make any purchases at that
time. He drove to the Southgate Vi	illa Shoppes, located at the intersection	on of North Washington Street and East
Aulagi and the UMEN	A#1 entered the Halal Meat Market le	ocated at 106 Bast Fairfax Street, Falls
Church, Virginia.		
-	#1 exited the Halal Meat	ile #: 199N-WF-222852 Sub Fisu
Market and drove behind the South	ngate Villa Shoppes. b7A F	He #. 19914-W1-222632 Bub Hat
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		CERIAL
		SEARC CERRAL MAY 0 5 21.2
	Derived from: G-3	CERIAL
	Derived from: G-3 Declassify on: X-1	CERIAL
		CERIAL
b6	Declassify on: X-1 Page 1 of 1	CERIAL
b6 <b>→</b> b7C	Declassify on: X-1	CERIAL

## Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulagi	Day & Date: Tuesday, March 26, 2002	- b7E
File #: 199N-WF-222852 Sub Fisur	Shift: [Feam:	<b>一 27 音</b>
Analysis / Administrative Data (continued):		
- Aulaqi and UMEM#1 drove west on East Fairfax Merrifield, Virginia, which turns into west Route 29 Lee High Virginia., u-turn to east Route 50/29 Lee Highway, south on - Aulaqi was observed entering the parking lot of St	from his vehicle to a bearing ideo due to the placement of the vehicles.  Street, southwest on South Washington Street, way, west on Route 50/29 Lee Highway, Fairfax, Old Lee Highway and east on Old Pickett Road.	b6 b7C b7E
Old Pickett Road.  Aulaqi was no longer observed as he drove along to the UMEM#1 was observed exiting Kapter's Taile Virginia. Aulaqi was waiting in the vehicle outside of the store been asking for directions, because Aulaqi drove a direct route	oring, located at 3210 Old Pickett Road, Fairlax, e. Surveillance believes the UMEM#1 may have	
Highway, Fairfax Virginia.		
Aulagi was observed parked in front of the Gatew	ay Country store.	
	•	

Prepared by: IS b6 b7C

Page 2 of 1

DECLASSIFIED BY NSICG JE9J28190 ON 06-19-2013

#### SURVEILLANCE LOG

Physical surveillance
of: Anwar Nasser Aulagi

Date: March 26, 2002 File #: 199N-WF-222852 Sub Fisur

VI., 7111PM	Nasser Aulaqi	File #:
TIME INITIALS		OBSERVATIONS
		Surveillance was instituted on Anwar Nasser Aulagi in the vicinity of 3331 Kaywood
		Drive, Falls Church, Virginia.
		Aulagi was observed with an Unknown Middle Eastern Male (UMEM#1), driving
		his white Dodge Caravan, bearing Virginia tags YGM-1238, south on Glen Forest
		and west on Leesburg Pike.
		Aulagi was last observed west on Leesburg Pike crossing Row Street, Falls Church,
		Virginia.
		Aulaqi was observed parked in front of Best Buy, located at 6350 Leesburg Pike,
		Falls Church, Virginia. Surveillance maintained in the vicinity.
14		Aulagi was observed with the above mentioned UMEM#1 exiting Best Buy and
N.		driving west on Leesburg Pike, southwest on North Washington Street, east on East
		Fairfax Street and into the Southgate Villa Shoppes, located at the intersection of
		North Washington Street and East Fairfax Street.
		Aulagi and the UMEM#1 exited said vehicle and entered the Halal Meal Market, be
		located at 106 East Fairfax Street, Fails Church, Virginia. b70
		Aulagi and the UMEM#1 exited the Halal Meat Market and drove behind the b71
		Southgate Villa Shoppes.
		Aulagi and UMEM#1 was observed talking with UMEM#2 who drove a
		bearing Virginia tags
		Aulaqi and UMEM#1 was observed driving west on East Fairfax Street, southwest
		on South Washington Street, Merrifield, Virginia, which turns into west Route 29
1		Lee Highway, west on Route 50/29 Lee Highway, Fairfax, Virginia, u-turn to east
		Route 50/29 Lee Highway, south on Old Lee Highway and east on Old Pickett Road,
		Fairfax, Virginia.
		Aulagi was observed entering the parking lot of Stryker's Square located at Old Lee
		Highway and Old Pickett Road.
		Aulagi was no longer observed as he drove along the store front.
		The UMEM#1 was observed exiting Kapter's Tailoring, located at 3210 Old Pickett
		Road, Fairfax, Virginia and entering the above mentioned Dodge Caravan, bearing

Page 2 of 3

